

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40094

FILED
Apr 11, 2005
Secretary of State

Entity Name: SANLAN RANCH CAMPGROUND, INC.

Current Principal Place of Business:

% E. EDWARD HOLLOWAY, JR.
2925 SANLAN RANCH DRIVE
LAKELAND, FL 338134226

New Principal Place of Business:

Current Mailing Address:

% E. EDWARD HOLLOWAY, JR.
2925 SANLAN RANCH DRIVE
LAKELAND, FL 338134226

New Mailing Address:

FEI Number: 59-2484812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, E. EDWARD JR.
2925 SANLAN RANCH DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLOWAY, E E JR
Address: 1603 MEADOWBROOK AVE
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: HOLLOWAY, MARY ANN,
Address: 1603 MEADOWBROOK AVNEUE
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: HOLLOWAY, DAVID W
Address: 215 IMPERIAL BLVD STE B 1
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: HOLLOWAY, LINDA A
Address: 2025 SYLVESTER ROAD, I-3
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA A HOLLOWAY

D

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date