2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90057 022 ***150.00 **DOCUMENT # H95801** CEDAR RIVER LAND COMPANY, INC. 40055384 Principal Place of Business Mailing Address 3301 WHITFIELD AVENUE 3301 WHITFIELD AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2671689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAKER, STEVEN E. 3301 WHITFIELD AVENUE IN THIS SPACE SARASOTA, FL 34243 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLS, WALTER G. 3301 WHITFIELD AVE. STREET ADDRESS SARASOTA, FL CITY - ST - ZIP BAKER, STEVEN E. NAME 4007 73RD TERRACE, EAST STREET ADDRESS CITY-ST-7IP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an accuracy and the statutes are considered.

FILED