2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 08:00 AM DOCUMENT # J10169 Secretary of State 1. Entity Name AMERICAN LAND CRUISERS, INC. Principal Place of Business Mailing Address 11 WEST HAMPTON AVE 11 WEST HAMPTON AVE MESA, AZ 85210 US MESA, AZ 85210 US No Chg-P 01282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1403609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLLE, DENNIS J ESQ. DO NOT WRITE % ADORNO & ZEDER, P.A. 2601 SOUTH BAYSHORE DRIVE, SUITE 1600 IN THIS SPACE MIAMI, FL 33131 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) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. nnsNAME SMALLEY, RANDALL S. 11 WEST HAMPTON AVE STREET ADDRESS CITY - ST-ZIP MESA, AR 85210 11000000214316 02/04/05-80008-002 150.00 11717 BENSON, ERIC R. NAME STREET ADDRESS 11 WEST HAMPTON AVE MESA, AR 85210 CITY-ST-ZIP TITLE SMALLEY, ROBERT A JR NAME 11 WEST HAMPTON AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MESA, AZ 85210 IN THIS SPACE uue NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

THE NAME STREET ADDRESS CITY -ST - ZVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2005-1-

480-464-7300

Daytime Phone #

FILED ---