

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28475

FILED
Jan 05, 2004
Secretary of State

Entity Name: SOUTH LAND INVESTING CORPORATION OF SOUTHWEST FLORIDA

Current Principal Place of Business:

1365 N SHOOP AVE.
P O BOX 365
WAUSEON, OH 43567

New Principal Place of Business:

Current Mailing Address:

1365 N SHOOP AVE.
P O BOX 365
WAUSEON, OH 43567

New Mailing Address:

FEI Number: 34-1560315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JUNE
2030 MARYLAND AVE
ENGLEWOOD, FL 34224

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: WEBER, LAWRENCE L.,
Address: 720 BURR ROAD
City-St-Zip: WAUSEON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEBER, LAWRENCE L.,
Address: 840 LANE 440 LAKE JAMES
City-St-Zip: ANGOLA, IN 46703

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: LAWRENCE WEBER

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date