2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Feb 18, 2005 08:00 AM **DOCUMENT # J40856** Secretary of State MARION LAND AND HOMES REALTY, INC. Mailing Address Principal Place of Business ____ 1505 S.E. FT. KING ST. 1505 S.E. FT. KING ST. OCALA, FL 34471-2436 US OCALA, FL 34471-2436 US CB2E034 (10/03) No Chg-P 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2729333 \$8.75 Additional 5. Certificate of Status Desired M 6. Name and Address of Current Registered Agent MULLIS, SAMUEL G. DO NOT WRITE 1505 SE ST. KING ST. IN THIS SPACE OCALA, FL 34471 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. (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 OFFICERS AND DIRECTORS 10. TITLE MULLIS, CONNIE NAME 1505 S.E. FT.KING ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL U00000235224 (/2/18/05-80052-009 158.75 TITLE MULLIS, SAMUEL G. 1505 SE FT. KING ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trusted 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 AND TYPED OR M ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

no