2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # J47345 Secretary of State 1. Entity Name FLORIDA LAND RESOURCES, INC. Principal Place of Business Mailing Address FLORIDA LAND RESOURCES 9140 GOLFSIDE DR AUITE 11 9140 GOLFSIDE DRIVE JACKSONVILLE FL 32256 US JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2742677 Not Applicable Zιρ \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, JAMES G. Street Address (P.O. Box Number is Not Acceptable) 9140 GOLFSIDE DRIVE SUITE 11 JACKSONVILLE FL 32256 City Zip Code 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 Signature typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 209 TITLE ☐ Change Delete Addition JONES, JAMES G. NAME NAME U00000019435 9140 GOLFSIDE DRIVE, SUITE 11 STREET ADDRESS STREET ADDRESS 01/29/04-80025-003 150.00 CITY-ST-ZIP JACKSONVILLE FL CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Defete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete THEE ☐ Change Addition NAME NAME

12. Thereby 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.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE: __

STREET AODRESS

CITY-ST-7IP

GNATURE AND TYPED OR SUBNECT NAME OF SURNING OFFICE THE SHEET OR

1-26-04-904-730-3528

FILED