

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52102

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTHERN LAND INVESTMENTS & REAL ESTATE, INC.

Current Principal Place of Business:

700 S MAIN STREET
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1680
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 59-2754930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNING, SHERRI G.
700 S MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

DENNING-DANNENHAUER, BONNIE
P.O. BOX 1680
LABELLE, FL 33975 US

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: BONNIE DENNING-DANNENHAUER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNING, SHERRI,
Address: 700 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: ST () Delete
Name: DENNING, SHERRI
Address: 700 S MAIN ST
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNING-DANNENHAUER, BONNIE
Address: 700 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE DENNING-DANNENHAUER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date