2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # K62041 1. Entity Name SOUTHLAND PROPERTIES OF OCALA, INC. Principal Place of Business.... Mailing Address 210 37TH AVENUE NORTH 210 37TH AVENUE NORTH US SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2942332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFFMAN, JAY E CPA DO NOT WRITE 6526 CENTRAL AVE ST. PETERSBURG, FL 33707 IN THIS SPACE 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 agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 U00000341853 10. OFFICERS AND DIRECTORS TITLE FRIEDMAN, ERNEST NAME STREET ADDRESS 210 37TH AVENUE NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE GRIECO, NICHOLAS NAME 210 37TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME 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

12. I hereby certify that the information supplied with this filling 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 suppermental 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 divisee 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 effect if like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #