

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98312

FILED
Jul 22, 2005
Secretary of State

Entity Name: SEMINOLE BAY LAND COMPANY INCORPORATED

Current Principal Place of Business:

1704 N DIXIE HWY
#1
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

% DAVID A. KEIR
1601 ARLINGTON DR
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 65-0134717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIR, DAVID A.
1601 ARLINGTON DR
LAKE CLARKE SHORES, FL 33406 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEIR, DAVID A.,
Address: 1601 ARLINGTON DR
City-St-Zip: LAKE CLARKE SHRS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEIR, DAVID A.,
Address: 1601 ARLINGTON DR
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

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: DAVID A. KEIR

Electronic Signature of Signing Officer or Director

PRES

07/22/2005

Date