2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM DOCUMENT # K99009 **Secretary of State** RURAL LAND COMPANY, INC. Principal Place of Business _Mailing Address 8000 A1A S. _8000 A1A S. UNIT 201 **UNIT 201** ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080_ US____ 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2956279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANO, CHARLES P DO NOT WRITE 8000 A1A S. #201 **UNIT 408-**IN THIS SPACE ST SUGUSTINE, FL 32080 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 ______Signalure, typed or printed name of registered agent and tillo if appricable (NOTE: Registered Agent signal ultirequired 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 10. OFFICERS AND DIRECTORS TITLE D NAME GANO, CHARLES P. STREET ADDRESS 8000 A1A S. UNIT 201 CITY - ST - ZIP ST AUGUSTINE, FL 32080 U00000182404 U1/19/05-80026-006 150.00 TITLE GANO, ANNIE M. STREET ADDRESS 8000 A1A S. UNIT 201 ST AUGUSTINE, FL 32080 CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITT F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 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 emgowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR