2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 12, 2005 08:00 AM DOCUMENT # L01449 **Secretary of State** 1. Entity Name FLORIDA LAND GROUP, INC. Mailing Address Principal Place of Business PO BOX 191 106 HATLEY ST S.E. JASPER, FL 32052 JASPER, FL 32052 US CR2E034 (10/03) 01312005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2974068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RATLIFF, VICKIE L. DO NOT WRITE 4466 US HIGHWAY SOUTH JASPER, FL 32052 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RATLIFF, RONALD H. NAME STREET ADDRESS 4466 US HWY 41 S Unnnon3781**84** JASPER, FL 32052 CMY-ST-ZIP 09/12/05-80002-005 550.00 TITLE MOODY, JAMES M. NAME 15000 COUNTY ROAD 6 EAST STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 TITLE NAME RATLIFF, VICKIE L. STREET ADDRESS 4466 US HIGHWAY 41 S DO NOT WRITE CITY-ST-ZIP JASPER, FL 32052 TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby 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.