

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20597

FILED
Jul 11, 2005
Secretary of State

Entity Name: COTTEGE STREET LAND TRUST, INC.

Current Principal Place of Business:

3947 BLVD CENTER DR#STE 114
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

590 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-2983622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CHARLES F
590 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 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: DP () Delete
Name: SPENCER, CHARLES F
Address: 590 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DST () Delete
Name: WALLACE, FRANZ C III
Address: 2140 DEER RUN TRAIL
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES SPENCER

DP

07/11/2005

Electronic Signature of Signing Officer or Director

Date