

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98452

FILED
Jan 14, 2005
Secretary of State

Entity Name: VIRGINIA LAND HOLDINGS, INC.

Current Principal Place of Business:

C/O PACIFIC R.E. MGMT. CORP
2600 DOUGLAS ROAD #1004
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O PACIFIC R.E. MGMT. CORP
2600 DOUGLAS ROAD #1004
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0217601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO, MORENO PA
25 SE 2ND AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

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: M. CRISTINA MORENO

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISAIAS, ROBERTO,
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: VDS () Delete
Name: ISAIAS, ESTEFANO,
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: VDT () Delete
Name: ISAIAS, WILLIAM,
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: SCHULTHEIS, THEODORE
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISAIAS, ROBERTO
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: VDS (X) Change () Addition
Name: ISAIAS, ESTEFANO
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: VDT (X) Change () Addition
Name: ISAIAS, WILLIAM
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS (X) Change () Addition
Name: DE MORLA, MARIA DEL CARM
Address: 2600 DOUGLAS RD STE 1004
City-St-Zip: CORAL GABLES, FL 33134 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: ROBERTO ISAIAS

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date