

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025310

FILED
Apr 18, 2005
Secretary of State

Entity Name: REEL LAND INC.

Current Principal Place of Business:

5335 HORNBILL CIRCLE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5335 HORNBILL CIRCLE
LAND O' LAKES, FL 34639

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEWHALL, ERIC B
5335 HORNBILL CIRCLE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

NEWHALL, ERIC B
5335 HORNBILL CIRCLE
LAND O' LAKES, FL 34639 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: ERIC B NEWHALL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEINS, RONALD N
Address: 3744 HILLVIEW CT.
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: YOUNG, EDWARD A
Address: 8404 STILLBROOK AVE.
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: HAKER, LAWRENCE A
Address: 4527 HAMPSHIRE RD.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: NEWHALL, MARY B
Address: 5335 HORNBILL CIRCLE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD A YOUNG

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date