2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM DOCUMENT # P00000058894 **Secretary of State** HERNANDO LAND HOLDING CORPORATION Principal Place of Business Mailing Address 19619 NORTH DALE MARBRY HIGHWAY 19619 NORTH DALE MARBRY HIGHWAY LUTZ, FL 33548 LUTZ, FL 33548 CR2E034 (10/03) 02132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-3653112 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, IVAN O DO NOT WRITE 19619 NORTH DALE MARBRY HIGHWAY LUTZ, FL 33548 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME MARTINEZ, IVAN O U00000266908 19619 NORTH DALE MARBRY HIGHWAY STREET ADDRESS 03/17/05-80050-009 150.00 CITY - ST - ZIP LUTZ, FL 33548 TITLE MARTINEZ, WILLIAM NAME 19619 NORTH DALE MARBRY HIGHWAY STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 ST TITLE MARTINEZ, MARIA A STREET ADDRESS 19619 N. DALE MARBRY HWY. DO NOT WRITE LUTZ, FL 33548 CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP

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^{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 informational 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 directly 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 or changed, or on an attachment with an address, with all other like empowered.