

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078464

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TEXAS LAND INVESTMENTS, INC.

**Current Principal Place of Business:**

40001 EMERALD COAST PKWY  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

40001 EMERALD COAST PKWY  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 59-3670217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, DANA  
C/O MATTHEWS & HAWKINS, P.A.  
607 HWY 98 EAST  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

MATTHEWS, DANA  
C/O MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DR. BOX 40  
DESTIN, FL 32541 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: DANA MATTHEWS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KIMMONS, ROB  
Address: 12454 HONEY WOOD TRAIL  
City-St-Zip: HOUSTON, TX 77077

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDST (X) Change ( ) Addition  
Name: KIMMONS, ROB  
Address: 12454 HONEY WOOD TRAIL  
City-St-Zip: HOUSTON, TX 77077

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: ROB KIMMONS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date