

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090610

Entity Name: R.J. LAND GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3027 OAKBROOK CIR
CLEARWATER, FL 33759

New Principal Place of Business:

9365 ELIDA ROAD
SPRING HILL, FL 34608

Current Mailing Address:

P.O. BOX 3723
CLEARWATER, FL 33767

New Mailing Address:

9365 ELIDA ROAD
SPRING HILL, FL 34608

FEI Number: 59-3673606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
710 94TH AVE N #302
SAINT PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, ROY
Address: 9365 ELIDA
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: NGUYEN, JOHN
Address: 3027 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NGUYEN, JOHN
Address: 2408 ANNBROOK COURT
City-St-Zip: N EW PORT RICHEY, FL 34655

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: ROY J. PERRY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date