

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100113

Entity Name: NATIVE LANDS MANAGEMENT, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

545 61ST AVE
VERO BEACH, FL 32968

New Principal Place of Business:

2120 58TH AVENUE
201
VERO BEACH, FL 32966

Current Mailing Address:

545 61ST AVE
VERO BEACH, FL 32968

New Mailing Address:

2120 58TH AVENUE
201
VERO BEACH, FL 32966

FEI Number: 65-1053524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANIEL W
545 61ST AVE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SHAW, DANIEL W
2120 58TH AVENUE
VERO BEACH, FL 32966 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, DANIEL W
Address: 545 61ST AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, DANIEL W
Address: 2120 58TH AVENUE, # 201
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Change (X) Addition
Name: SHAW, JOSEPH D
Address: 2120 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Change (X) Addition
Name: HOWELL, RONALD
Address: 2120 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 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: DANIEL W. SHAW

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date