

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017613

FILED
Apr 26, 2004
Secretary of State

Entity Name: BAGLEY LAND HOLDINGS, CORP.

Current Principal Place of Business:

4850 CEDAR HAMMOCK CT.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4850 CEDAR HAMMOCK CT.
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-1082580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLEY, MARSHALL
4850 CEDAR HAMMOCK CT.
FORT MYERS, FL 33905

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: SCT () Delete
Name: BAGLEY, MARSHALL
Address: 10680 TULIPTREE CT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P () Delete
Name: BAGLEY, MARSHALL
Address: 10680 TULIPTREE CT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V () Delete
Name: BAGLEY, DAWN E
Address: 10680 TULIPTREE CT
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SCT (X) Change () Addition
Name: BAGLEY, MARSHALL
Address: 4850 CEDAR HAMMOCK COURT
City-St-Zip: FORT MYERS, FL 33905

Title: P (X) Change () Addition
Name: BAGLEY, MARSHALL
Address: 4850 CEDAR HAMMOCK COURT
City-St-Zip: FORT MYERS, FL 33905

Title: V (X) Change () Addition
Name: BAGLEY, DAWN E
Address: 4850 CEDAR HAMMOCK COURT
City-St-Zip: FORT MYERS, FL 33905

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: MARSHALL BAGLEY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date