

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039868

Entity Name: OTHERLAND GROUP INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2111
POMPANO BEACH, FL 330612111

New Principal Place of Business:

P.O. BOX 208
MIMS, FL 327540208

Current Mailing Address:

P.O. BOX 2111
POMPANO BEACH, FL 330612111

New Mailing Address:

P.O. BOX 208
MIMS, FL 327540208

FEI Number: 65-1103371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM P III
2731 NE 14TH ST. CSWY
#605
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM P III
P.O. BOX 208
MIMS, FL 327540208 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAVIS, WILLIAM P III
Address: 2731 NE 14TH ST. CSWY #605
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: DAVIS, CHRISTINE A
Address: 2731 NE 14TH ST. CSWY #605
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DAVIS, WILLIAM P III
Address: P.O. BOX 208
City-St-Zip: MIMS, FL 327540208

Title: P (X) Change () Addition
Name: DAVIS, CHRISTINE A
Address: P.O. BOX 208
City-St-Zip: MIMS, FL 327540208

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: WILLIAM P. DAVIS III

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date