2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000051780 LAND INVESTORS OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 517 S.W FIRST AVENUE 517 S.W FIRST AVENUE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 CR2E034 (10/03) No Chg-P 07202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3620319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEE, GLENN R DO NOT WRITE 517 S.W FIRST AVENUE FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10, TITLE NAME MEE, GLENN R 517 SW 1ST AVE STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP U00000373967 22/05-80003-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

7-20-05

Date

954-709-5018

Dayrime Phone k

FILED