

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071461

FILED
Jan 19, 2005
Secretary of State

Entity Name: CAROLINA LAND CLEARING OF FLORIDA, INC.

Current Principal Place of Business:

1933 SOUTH LAKE CANNON DRIVE, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 472664
CHARLOTTE, NC 28247

New Mailing Address:

FEI Number: 33-0999184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
3652 CROWN POINT COURT
JACKSONVILLE, FL 32257 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: CEO () Delete
Name: OLSEN, RONALD R
Address: P.O. BOX 472664
City-St-Zip: CHARLOTTE, NC 28247

Title: P () Delete
Name: OLSEN, RONALD R
Address: P O BOX 472664
City-St-Zip: CHARLOTTE, NC 28247

Title: V () Delete
Name: TER WINT, MARLENE R
Address: P O BOX 472664
City-St-Zip: CHARLOTTE, NC 28247

Title: S () Delete
Name: TER WINT, MARLENE R
Address: P O BOX 472664
City-St-Zip: CHARLOTTE, NC 28247

Title: T () Delete
Name: OLSEN, RONALD
Address: P O BOX 472264
City-St-Zip: CHARLOTTE, NC 28247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RONALD R. OLSEN

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date