2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000081472** FOUR STAR LAND HOLDING, INC. Principal Place of Business Mailing Address **5802 CHERRY ROAD** 5802 CHERRY ROAD OCALA, FL 34472 OCALA, FL 34472 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, CHRIS DO NOT WRITE 5802 CHERRY ROAD OCALA, FL 34472 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ARMSTRONG, SCOTT W UQQQQQ148471 05/03/04-80148-019 150.00 5802 CHERRY ROAD STREET ADDRESS CITY ST-ZIP OCALA, FL 34472 TITLE ARMSTRONG, CHRIS NAME 5802 CHERRY ROAD STREET ADDRESS CITY - ST - ZIP OCALA, FL 34472 TITLE ARMSTRONG, WENDY S NAME 5802 CHERRY ROAD STREET ADDRESS. DO NOT WRITE CITY-ST ZIP OCALA, FL 34472 IN THIS SPACE TITLE PETTY, TIMOTHY NAME STREET ADDRESS 5802 CHERRY ROAD CITY - ST - ZIP OCALA, FL 34472 TITLE TIECHE, STEVEN NAME 5802 CHERRY ROAD STREET ADDRESS CITY ST ZIP OCALA, FL 34472 NAME

12. Thereby certify that the information supplied with this filling 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 changed, or on an attaching twith any address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

TYPED OF PRINTED NAME OF SIGNING OFFICER OF BIRELTOR

FILED