2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 18, 2004 8:00 am Secretary of State 08-18-2004 90001 011 ***550.00 **DOCUMENT # P02000048132** 1. Entity Name C & D LAND DEVELOPMENT INC Principal Place of Business Mailing Address 54068640 3711 TROUT RIVER BLVD 3711 TROUT RIVER BLVD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0587790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TISON, DAVID DO NOT WRITE 3711 TROUT RIVER BLVD JACKSONVILLE, FL 32208 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!-FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME TISON, DAVID 35031 KEITH ROAD STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 TITLE ANDERSON, RICHARD NAME 5715 CISCO ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED