

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 11, 2005 8:00 am
Secretary of State

03-15-2005 90044 033 ***150.00

66009256



1st MOORE CR2E034 (10/04)

| | | | | | |
|---|---|--|--|---|--|
| DOCUMENT # P02000080840 | | | | | |
| 1. Entity Name DRICA LAND DEVELOPMENT, INC. | | | | | |
| Principal Place of Business 863 ENTRADA DR N FT MYERS FL 33919 | | | Mailing Address 863 ENTRADA DR N FT MYERS FL 33919 | | |
| 2. Principal Place of Business | | | 3. Mailing Address 12726 Kedleston Circle | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State FT MYERS, FL | | | 4. FEI Number 43-1975417 | | |
| Zip 33912 Country FL | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent UNDERHILL, ROBERT 863 ENTRADA DR N FT MYERS FL 33919 | | | 7. Name and Address of New Registered Agent William R. Underhill 12726 Kedleston Circle FT MYERS, FL 33912 | | |
| 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. <div style="display: flex; justify-content: space-between;"> <div>SIGNATURE: <i>Robert Underhill</i></div> <div>DATE: 3.09.05</div> </div> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P UNDERHILL, WILLIAM R 863 ENTRADA DR. NORTH FORT MYERS FL 33919 <i>President</i> | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Bill Underhill 12726 Kedleston Cir FL Myers, FL 33912-6601 <i>President</i> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete <input type="checkbox"/> | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete <input type="checkbox"/> | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change <input type="checkbox"/> Addition <input type="checkbox"/> | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete <input type="checkbox"/> | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change <input type="checkbox"/> Addition <input type="checkbox"/> | |
| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Robert Underhill</i> | | | Date: 3.09.05 (239) 707-6425 Daytime Phone # | | |

ATTACHMENT

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62000080840

April 7, 2005.

Address Change:

William R. Underhill
12726 Kedleston Circle
Ft. Myers, Fl. 33912

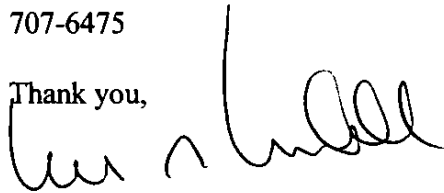
President

Any Questions –

Please Call –

707-6475

Thank you,



William Underhill – President
Drica Land Development, Inc.