2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P02000083483** RANDEL'S LANDCLEARING & DEVELOPMENT, INC. Principal Place of Business Mailing Address 1949 SOUTH JEFFERSON STREET 1949 SOUTH JEFFERSON STREET PERRY, FL 323/48 PERRY, FL 32348 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 30-0014929 **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POPPELL, REBECCA R DO NOT WRITE 1949 SOUTH JEFFERSON STREET PERRY, FL 32348 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) U00000341646 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/29/05-80024-009 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME POPPELL, REBECCA R 1949 SOUTH JEFFERSON STREET STREET ADORESS CITY-ST-ZIP PERRY, FL 32348 MLE NAME STREET ADDRESS CITY-ST-ZIP meNAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-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 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 807, 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.

FILED