2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

FILED Mar 10, 2005 08:00 AM Secretary of State

DOCUMENT # P02000124764 1. Entity Name MERIDIAN LAND HOLDINGS, INC.			Secretary of State	
Principal Place 4405 W. HW OCALA, FL	W 40	Mailing Address 4405 W. HWY 40 0CALA, FL 34482		
DO NOT WRITE IN THIS SPAC			CE	02212005 No Chg-P CR2E034 (10/03) 4. FEI Number
ORTIZ, GEORGE 1515 E. SILVER SPRINGS BLVD. SUITE 128 OCALA, FL 34470				DO NOT WRITE 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 tide if applicable (NOTE Registered Agent signature required whan resistating) DATE 9. Election Campaign Financing \$5.00 May Re				
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			Add	00 May Be ed to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIRI DP DEL ZOTTO, LAURA 4405 W. HWY 40 OCALA, FL 34482 VS	CTÓRS		U00000257961 03/10/05-80021-022 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE	DEL ZOTTO, LAURA 4405 W. HWY 40 OCALA, FL 34470	- <u> </u>		
NAME STREET ADDRESS CITY+ST-ZIP	DEL ZOTTO, LAURA 4405 W. HWY 40 OCALA, FL 34470			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby of indicated of the corp changed,	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empowers or on an attachment with an address, with a	filing does not qualify for the exer and accurate and that my signate d to execute this report as requir Ill other like empowered.	nption stated in Sec ure shall have the s ed by Chapter 607,	ction 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director. Florida Statutes, and that my name appears in Block 10 or Block 11 if