## **FILED** 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 15, 2004 08:00 AN Secretary of State **DOCUMENT # P02000132774** 1. Entity Name ELKS LAND HOLDINGS, INC. Principal Place of Business Mailing Address 1625 PINE BLUFF AVENUE 1625 PINE BLUFF AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-3667997 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUKDARIAN & UNCAPHER, P.A. DO NOT WRITE 228 HILLCREST STREET ORLANDO, FL 32801 IN THIS SPACE 3. 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.

Applied For

Not Applicable

SIGNATURE Sgrature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT UNCAPHER, SUSANNE G 1625 PINE BLUFF AVENUE ORLANDO, FL 32806				
TITLE NAME STREET ADDRESS ENY-ST-ZIP	VS UNCAPHER, KENNETH R 1625 PINE BLUFF AVENUE ORLANDO, FL 32806				U00000004745 01/15/04-80025-009 150.00
Title Name Street Address City-St-Zip				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 certify that the information supplied with this filipd does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied ental 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 reserver or trustee empowered to execute this jeport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attraction with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: