

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000971

FILED
Jan 14, 2004
Secretary of State

Entity Name: BETTS LAND COMPANY, INC.

Current Principal Place of Business:

715 NW TALON LN
FOUNTAIN, FL 32438

New Principal Place of Business:

23412 NW CR 167
FOUNTAIN, FL 32438

Current Mailing Address:

715 NW TALON LN
FOUNTAIN, FL 32438

New Mailing Address:

PO BOX 76
FOUNTAIN, FL 32438

FEI Number: 74-3074984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARCUS W
715 NW TALON LN
FOUNTAIN, FL 32438

Name and Address of New Registered Agent:

ROBERTS, MARCUS W
23412 NW CR 167
FOUNTAIN, FL 32438

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.

SIGNATURE: MARCUS WAYNE ROBERTS

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Change (X) Addition
Name: ROBERTS, MARCUS W
Address: 23412 NW CR 167
City-St-Zip: FOUNTAIN, FL 32438 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCUS WAYNE ROBERTS

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date