

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011329

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: NORTH STAR LAND & DEVELOPMENT, INC.

## Current Principal Place of Business:

10 COVE CREEK LANE  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

## Current Mailing Address:

10 COVE CREEK LANE  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

FEI Number: 51-0450711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIOIELLO, JOHN L  
404 JENKS AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

ANDERS, JAMES F II  
P.O. BOX 1690  
SANTA ROSA BEACH, FL 32459 US

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: JAMES F. ANDERS II

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANDERS, JAMES F  
Address: 10 COVE CREEK LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD ( ) Delete  
Name: STROUD, ANNE A  
Address: 10 COVE CREEK LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD ( ) Delete  
Name: NORTON, DANA A  
Address: 10 COVE CREEK LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: STROUD, ANNE A  
Address: 2500 W 26TH ST.  
City-St-Zip: PANAMA CITY, FL 32405

Title: STD (X) Change ( ) Addition  
Name: NORTON, DANA A  
Address: 4309 CROSS KEYS RD.  
City-St-Zip: BIRMINGHAM, AL 35213

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: JAMES F. ANDERS II

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04/14/2005

Electronic Signature of Signing Officer or Director

Date