

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011716

FILED
Apr 06, 2005
Secretary of State

Entity Name: SASSENACH LAND CORPORATION, INC.

Current Principal Place of Business:

1550 MADRUGA AVE., #301
CORAL GABLES, FL 33146

New Principal Place of Business:

179 N. 9TH STREET
DEFUNIAK SPRINGS, FL 33433

Current Mailing Address:

1550 MADRUGA AVE., #301
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 1368
DEFUNIAK SPRINGS, FL 32433

FEI Number: 13-4237450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, KATHE ESQ.
1550 MADRUGA AVE., STE. 301
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KOZLOWSKI, KATHE ESQ.
179 N. 9TH STREET
DEFUNIAK SPRINGS, FL 32433 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KOZLOWSKI, FRANK A
Address: 9201 PICOT CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: KOZLOWSKI, KATHY
Address: 9201 PICOT CT.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KOZLOWSKI, FRANK A
Address: 1677 THISTLE LANE
City-St-Zip: PONCE DE LEON, FL 32455

Title: D (X) Change () Addition
Name: KOZLOWSKI, KATHE
Address: 1677 THISTLE LANE
City-St-Zip: PONCE DE LEON, FL 32455

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: KATHE KOZLOWSKI

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date