

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055717

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: THE GARLAND GROUP, INC.

## Current Principal Place of Business:

468 PEPPERWOOD CT  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

468 PEPPERWOOD COURT  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

468 PEPPERWOOD CT  
MARCO ISLAND, FL 34145

## New Mailing Address:

468 PEPPERWOOD COURT  
MARCO ISLAND, FL 34145 US

FEI Number: 51-0467647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.  
4001 TAMiami TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 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: C. LANE WOOD

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCH ( ) Delete  
Name: RUMPH, JAMES G  
Address: 468 PEPPERWOOD CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: RUMPH, LINDA M  
Address: 468 PEPPERWOOD CT  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: RUMPH, JAMES G  
Address: 468 PEPPERWOOD COURT  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: DVPS (X) Change ( ) Addition  
Name: RUMPH, LINDA M  
Address: 468 PEPPERWOOD COURT  
City-St-Zip: MARCO ISLAND, FL 34145 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: JAMES G. RUMPH

DPT

04/08/2005

Electronic Signature of Signing Officer or Director

Date