

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074466

Entity Name: MUSE LAND COMPANY, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

213 NE 24TH COURT
BOCA RATON, FL 33431 US

New Principal Place of Business:

735 AURELIA STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

213 NE 24TH COURT
BOCA RATON, FL 33431 US

New Mailing Address:

735 AURELIA STREET
BOCA RATON, FL 33486 US

FEI Number: 58-2675611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMISKEY, WILLIAM F
735 AURELIA STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COMISKEY, WILLIAM F SR.
735 AURELIA STREET
BOCA RATON, FL 33486 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: WILLIAM F. COMISKEY, SR.

05/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JOHN B
Address: 213 NE 24TH COURT
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: COMISKEY, WILLIAM F
Address: 735 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMISKEY, WILLIAM F SR.
Address: 735 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: TS (X) Change () Addition
Name: COMISKEY, MARGARITA R
Address: 735 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM F. COMISKEY, SR.

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date