2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085887

5642 MUIRFIELD VILLAGE CIRCLE

LAKE WORTH, FL 33463

Address:

City-St-Zip:

Entity Name: LAND OF UZ, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5642 MUIRFIELD VILLAGE CIRCLE LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 5642 MUIRFIELD VILLAGE CIRCLE LAKE WORTH, FL 33463 FEI Number: 55-0844760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRY, PEGGY L 1515 NÓRTH FEDERAL HWY., STE. 300 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WALTZER, RICHARD Name: Name: 5642 MUIRFIELD VILLAGE CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: REICH MARK Name:

Address:

City-St-Zip:

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: RICHARD WALTZER PD 01/29/2005