2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# P03000129451

Entity Name: LAND DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business:

5829 HERMITAGE CIRCLE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5829 HERMITAGE CIRCLE
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-0426159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLEOD, PAUL A JR.
5829 HERMITAGE CIRCLE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: MILLER, ALAN M
Address: 3625 HIGHWAY 182
City-St-Zip: JAY, FL 32565

Title: D ( ) Delete
Name: MCLEOD, PAUL A
Address: 5829 HERMITAGE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete
Name: STAFFORD, E. TODD
Address: 915 BRANDERWILL DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
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: ALAN M. MILLER D 01/06/2005

Electronic Signature of Signing Officer or Director — Date