2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P03000145731 01-31-2005 90070 030 ***158.75 LAND PLANNING SYSTEMS, INC. Principal Place of Business Mailing Address 201 SW PORT ST. LUCIE BLVD. 201 SW PORT ST. LUCIE BLVD. STE. 203 STE. 203 PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0409590 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BALL, STEVEN Street Address (P.O. Box Number is Not Acceptable) 201 SW PORT ST LUCIE BLVD. STE. 203 PORT SAINT LUCIE, FL 34986 City B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TELLE □ Delete TITLE Change X Addition BALL, STEVEN NAME NAME 1842 SE MANTH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP PORT ST. LUCIE, FL 34983 D/VP D Change Addition ☐ Delete TITLE TITLE BALL, JEANNE NAME NAME 1842 SE MANTH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL. 34983 CITY-ST-ZIP TITLE __ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-789 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR