

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152806

Entity Name: S M LAND DEVELOPMENT COMPANY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

501 CENTRE ST STE 101
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

501 CENTRE ST STE 101
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 20-1023337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTRE ST STE 101
FERNANDINA BCH, FL 32034 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: PRES () Delete
Name: SANTOLOC, BARBARA L
Address: 162 F LONG BEACH BLVD
City-St-Zip: LOVELADIES, NJ 08008 US

Title: VP () Delete
Name: SANTOLOC, JOHN L
Address: 162 F LONG BEACH BLVD
City-St-Zip: LOVELADIES, NJ 08008 US

Title: SECR () Delete
Name: SANTOLOC, JOHN P
Address: PO BOX 16281
City-St-Zip: FERNANDINA, FL 320353122 US

Title: TREA () Delete
Name: SANTOLOC, BARBARA L
Address: 162 F LONG BEACH BLVD
City-St-Zip: LOVELADIES, NJ 08008

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:

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: JOHN P. SANTOLOC

SECR

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date