2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005- 08:00 AM Secretary of State **DOCUMENT # P03000156389** L.E.O. LAND DEVELOPERS, INC. Principal Place of Business Mailing Address 1205 SOUTH RIVERSIDE DRIVE 1205 SOUTH RIVERSIDE DRIVE EDGEWATER, FL 32132 EDGEWATER, FL 32132 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0731050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, JIM C DO NOT WRITE 1205 SOUTH RIVERSIDE DRIVE EDGEWATER, FL 32132 IN THIS SPACE 8. 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) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITS F NAME SCOTT, JIM C STREET ADDRESS 1205 SOUTH RIVERSIDE DRIVE CITY-ST-ZIP EDGEWATER, FL 32132 U00000311917 04/18/05-80063-013 150.00 TITLE GOLDEY, JACK W DR NAME STREET ADDRESS 736 PRINGLE ROAD CITY-ST-ZIP PORT ORANGE, FL 32127 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 triat 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 attact/ment with an address, with all other like empowered.

SIGNATURE:

FILED