2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007532

Entity Name: PRESERVE LAND CO.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19120 NW 270 ST

OKEECHOBEE, FL 349725901

Current Mailing Address: New Mailing Address:

19120 NW 270 ST

OKEECHOBEE, FL 349725901

FEI Number: 20-0578282 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:

FIREDMAN, JONATHAN
19120 NW 270 ST
FRIEDMAN, JONATHAN
19120 NW 270 ST

OKEECHOBEE, FL 349725901 US OKEECHOBEE, FL 349725901 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: JONATHAN FRIEDMAN 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRIEDMAN, CATHERINA E
 Name:
 FRIEDMAN, CATHERINA T

 Address:
 19120 NW 270 ST
 Address:
 19120 NW 270 ST

City-St-Zip: OKEECHOBEE, FL 349725901 City-St-Zip: OKEECHOBEE, FL 349725901

Title: D () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, JONATHAN
 Name:

 Address:
 19120 NW 270 ST
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 349725901
 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: CATHERINA FRIEDMAN D 04/29/2005