

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000029353

FILED
Apr 01, 2005
Secretary of State

Entity Name: LAND GROUP OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

962 NW 53 ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

962 NW 53 ST
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3785013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMAN, JOANNA
962 NW 53 ST
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAMPO, JON
962 NW 53 ST
FT LAUDERDALE, FL 33309 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: JON CAMPO

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPO, JON
Address: 962 NW 53 ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P (X) Delete
Name: STEINMAN, JOANNA
Address: 962 NW 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPO, JON
Address: 962 NW 53 ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: JON CAMPO

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date