2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030179

Entity Name: LANDVEST PROPERTIES, INC.

FILED Apr 16, 2005 Secretary of State

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

700 ALMOND STREET 720 ALMOND STREET CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

700 ALMOND STREET 720 ALMOND STREET CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 20-0729805 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:

LANGLEY, RICHARD H
700 ALMOND STREET
CLERMONT, FL 34711 US
LANGLEY, RICHARD H
720 ALMOND STREET
CLERMONT, FL 34711 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: 04/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LANGLEY, RICHARD H
 Name:
 LANGLEY, RICHARD H

 Address:
 700 ALMOND STREET
 Address:
 720 ALMOND STREET

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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: RICHARD H. LANGLEY PD 04/16/2005