2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000035595** 04-08-2005 90079 004 ***150.00 THREE RIVERS LAND DEVELOPMENT INC. Principal Place of Business Mailing Address P.O. BOX 1118 P.O. BOX 1118 **700 MARINE STREET** 700 MARINE STREET CARRABELLE, FL 32322 CARRABELLE, FL 32322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0532424 Not Applicable Zip_ Country_ Country Zip \$8.75 Additional. _ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W. Walker IVAN MILLENDER, FARRIS V Street Address (P.O. Box Number is Not Acceptable) 700 MARINE STREET CARRABELLE, FL 32322 Zip Code 32322 arrabelle 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 doligations of registered agent? 4-5-RT SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ■ Addition MILLENDER, FARRIS V NAME NAME STREET ADDRESS 700 MARINE STREET STREET ADDRESS CARRABELLE, FL 32322 City-St-7P CITY-ST-7IP Delete IITLE TITLE ☐ Change Addition MILLENDER, JOHNNY C NAME NAME STREET ADDRESS 700 MARINE STREET STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 CITY-ST-ZIP ☐ Detete Change Addition TITLE WALKER, IVAN W NAME NAME 700 MARINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP CARRABELLE, FL 32322 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 that 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 attachment with an address, with all other like empowered. D (0 97 3301 4.5-05

G OFFICER OR DIRECTOR

FILED