

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2005
Secretary of State**

DOCUMENT# P04000035595

Entity Name: THREE RIVERS LAND DEVELOPMENT INC.

Current Principal Place of Business:

P.O. BOX 1118
700 MARINE STREET
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1118
700 MARINE STREET
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 03-0532424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, IVAN W
700 MARINE STREET
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, IVAN W
Address: 700 MARINE STREET
City-St-Zip: CARRABELLE, FL 32322 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MILLENDER, JOHNNY L
Address: 1464 HORSESHOE DRIVE
City-St-Zip: CARRABELLE, FL 32322 US

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: IVAN W WALKER

P

08/29/2005

Electronic Signature of Signing Officer or Director

_____ Date