2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052403

FILED
Apr 27, 2005
Secretary of State

Entity Name: LEESBURG LAND COMPANY, INC.

Current Principal Place of Business:

1034 WEST DIXIE AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491308
LEESBURG, FL 347491308

New Mailing Address:

FEI Number: 20-0910897 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
976 DEL MAR DR.
THE VILLAGES, FL 32159 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: SENNETT, TIMOTHY H PRES
Address: 1034 WEST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: VP ( ) Change (X) Addition
Name: RIDDLE, KEITH E VP
Address: 6721 WOODY COURT
City-St-Zip: LEESBURG, FL 34748

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: TIMOTHY H. SENNETT PRES 04/27/2005
Electronic Signature of Signing Officer or Director Date