

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060442

Entity Name: L & D RESORTS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

10386 HALLS RIVER RD
HOMOSASSA, FL 34448

New Principal Place of Business:

10386 W. HALLS RIVER RD
HOMOSASSA, FL 34448

Current Mailing Address:

1425 SE 3RD AVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

10386 W. HALLS RIVER RD.
HOMOSASSA, FL 34448

FEI Number: 20-0989169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E ESQ
225 NE EIGHTH AVE
OCALA, FL 34470 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: P () Delete
Name: ROTH, LEONARD
Address: 1425 SE 3RD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S () Delete
Name: ROTH, LAURA
Address: 1425 SE 3RD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, LEONARD
Address: 5781 S. MICKEY'S POINT
City-St-Zip: HOMOSASSA, FL 34448

Title: S (X) Change () Addition
Name: ROTH, LAURA
Address: 5781 S. MICKEY'S POINT
City-St-Zip: HOMOSASSA, FL 34448

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: LAURA ROTH

SEC

03/15/2005

Electronic Signature of Signing Officer or Director

Date