

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062511

FILED
Jan 07, 2005
Secretary of State

Entity Name: TRIPLE C LAND DESIGN, INC.

Current Principal Place of Business:

5370 ALLIGATOR LAKE ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

5370 ALLIGATOR LAKE ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 56-2458760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINSON, HAYNES E ESQ.
BRINSON, SMITH & SMITH PA
1201 WEST EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COWLEY, STEPHEN C
5370 ALLIGATOR LAKE RD
ST CLOUD, FL 34772 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: CRAIG COWLEY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWLEY, STEPHEN C
Address: 5370 ALLIGATOR LAKE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: D () Delete
Name: CARDILL, DARRYL LEE
Address: 1381 WOOD LAKE CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CAUDILL, DARRYL
Address: 5370 ALLIGATOR LAKE RD
City-St-Zip: ST. CLOUD, FL 34772

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: CRAIG COWLEY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date