2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074642

Entity Name: RIDGE LAND SERVICES, INC.

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1642 W. LAKE WALES ALTURAS ROAD 3148 OAK DRIVE ALTURAS, FL 33820 ALTURAS, FL 33820

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 201 3148 OAK DRIVE ALTURAS, FL 33820 ALTURAS, FL 33820

FEI Number: 20-1105909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLENDON, JAMES C II

240 PARK AVENUE

LAKE WALES, FL 33859 US

MAFFETT, PHILLIP E

303 BRACKEN WOOD CIR.
PALM BEACH GARDENS, FL 33418 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: PHILLIP E. MAFFETT 07/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 MILLER, ROBERT G
 Name:
 MILLER, ROBERT G

 Address:
 1642 W. LAKE WALES ALTURAS ROAD
 Address:
 3148 OAK DRIVE

City-St-Zip: ALTURAS, FL 33820 City-St-Zip: ALTURAS, FL 33820

Title: D () Delete Title: VP/S (X) Change () Addition

Name:MILLER, RACHEL FName:MAFFETT, MARK BAddress:1642 W. LAKE WALES ALTURAS ROADAddress:367 RIVERSIDE DRIVECity-St-Zip:ALTURAS, FL 33820City-St-Zip:TEQUESTA, FL 33469

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: PHILLIP E. MAFFETT RA 07/06/2005