

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077666

FILED
Feb 22, 2005
Secretary of State

Entity Name: DEERWOOD LAND DEVELOPMENT, INC.

Current Principal Place of Business:

4624 HARRIETTS BLUFF RD
WOODBINE, GA 31569

New Principal Place of Business:

Current Mailing Address:

4624 HARRIETTS BLUFF RD
WOODBINE, GA 31569

New Mailing Address:

FEI Number: 38-3698338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TOMMY E
1280 NASSAUVILLE RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CARTER, JOHN J
1280 NASSAUVILLE RD
FERNANDINA BEACH, FL 32034 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: JOHN J. CARTER

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, TOMMY
Address: 4624 HARRIETTS BLUFF RD
City-St-Zip: WOODBINE, GA 31569

Title: D (X) Delete
Name: CARTER, JOHN J
Address: 4624 HARRIETTS BLUFF RD
City-St-Zip: WOODBINE, GA 31569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, JOHN J
Address: 4624 HARRIETTS BLUFF RD
City-St-Zip: WOODBINE, GA 31569

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

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: JOHN J. CARTER

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date