

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085150

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: EAGLE LAND MANAGER - FLORIDA, INC.

## Current Principal Place of Business:

2002 N. FRONTAGE RD.  
PLANT CITY, FL 33563

## New Principal Place of Business:

## Current Mailing Address:

2002 N. FRONTAGE RD.  
PLANT CITY, FL 33563

## New Mailing Address:

FEI Number: 20-1185786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIDESTER, DAVE  
2002 N. FRONTAGE RD.  
PLANT CITY, FL 33563 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:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: HEARD, WILLIAM T  
Address: 200 BROOKSTONE CTR PKWY SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: SD ( ) Change (X) Addition  
Name: FELDNER, RONALD A  
Address: 200 BROOKSTONE CTR PKWY SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: VD ( ) Change (X) Addition  
Name: YOUNG, RICHARD M  
Address: 200 BROOKSTONE CTR PKWY SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

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: RICHARD M YOUNG

VD

04/27/2005

Electronic Signature of Signing Officer or Director

Date