

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120700

FILED
Aug 26, 2005
Secretary of State

Entity Name: FLORIDA LAND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3816 MURRELL ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3816 MURRELL ROAD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-1662827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, KIMBERLY
2595 CANTERBURY CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

TURNER, KIMBERLY
3816 MURRELL RD
ROCKLEDGE, FL 32955 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: KIMBERLY TURNER

08/26/2005

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:

Title: P () Delete
Name: TURNER, DARYL
Address: 2595 CANTERBURY CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: TURNER, KIMBERLY
Address: 2595 CANTERBURY CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, DARYL
Address: 3816 MURRELL RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: TURNER, KIMBERLY
Address: 3816 MURRELL RD
City-St-Zip: ROCKLEDGE, FL 32955

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: KIMBERLY TURNER

VP

08/26/2005

Electronic Signature of Signing Officer or Director

Date