

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126246

FILED
Apr 30, 2005
Secretary of State

Entity Name: ASSET LAND MANAGEMENT CORPORATION

Current Principal Place of Business:

555 WINDERLY PLACE
SUITE 114
MAITLAND, FL 32751

New Principal Place of Business:

831 WEST MORSE BOULEVARD
WINTER PARK, FL 32789

Current Mailing Address:

555 WINDERLY PLACE
SUITE 114
MAITLAND, FL 32751

New Mailing Address:

831 WEST MORSE BOULEVARD
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUFF, TOM
5543 BURLWOOD
ORLANDO, FL 32810 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: P () Delete
Name: KLEMM, GORDON
Address: 555 WINDERLY PLACE, SUITE 114
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: SCHWEITZER, MICHAEL
Address: 555 WINDERLY PLACE, SUITE 114
City-St-Zip: MAITLAND, FL 32751

Title: EVP (X) Delete
Name: HAMMOND, SCOTT
Address: 555 WINDERLY PLACE, SUITE 114
City-St-Zip: MAITLAND, FL 32751

Title: TRSR () Delete
Name: HAUFF, TOM
Address: 555 WINDERLY PLACE, SUITE 114
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL SCHWEITZER

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date