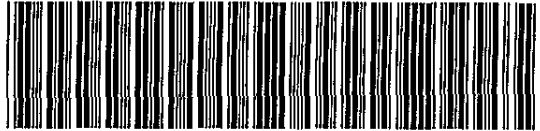


P04000162750

(Requestor's Name)

(Address)

(Address)



400056973274

LAND TRUST DEVELOPMENT CORP. CO: LAWRENCE H. FORDS
223 18TH ST W
JACKSONVILLE, FL.
32208

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

07/11/05--01040--013 **35.00

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JUL 15 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2005

LAWRENCE H FORKS
223 18 ST W
JACKSONVILLE, FL 32208

SUBJECT: THE LAND TRUST AND DEVELOPMENT CORPORATION
Ref. Number: P04000162750

We have received your document for THE LAND TRUST AND DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00046794

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Landtrust Development Corporation
2. The principal office address: 223 W 18th St
Jacksonville FL 32206
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12-3-04 Document number: P 04000 162750
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lawrence, Howard
12460 W Newberry Rd #138
Newberry FL 32269

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lawrence H Forks
223 W 18th St
(P.O. Box NOT acceptable)
Jacksonville FL - 32206

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 20 AM 11:46

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lawrence H Forks
(Signature of an officer or director)

Lawrence H Forks President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lawrence H Forks
(Signature of Registered Agent)

7/20/05
(Date)

If signing on behalf of an entity:

Lawrence H Forks
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***