2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37454

FILED Mar 12, 2004 Secretary of State

Entity Name: FORD MOTOR LAND DEVELOPMENT CORPORATION

	rincipal Place	of Business:	New Prince	New Principal Place of Business:		
	RICAN ROAD RN, MI 48126	US				
Current M	ailing Address	s:	New Maili	ing Address:		
	RICAN ROAD RN, MI 48126	US				
El Number:	: 38-1941033	FEI Number Applied For()	FEI Number Not App	licable () Certificate of Status Desired ()		
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:		
% C T COI 1200 SOU	ORATION SYS [*] RPORATION S TH PINE ISLAN ON, FL 33324	YSTEM ID ROAD				
	named entity s e of Florida.	ubmits this statement for the	purpose of changing i	its registered office or registered agent, or both		
SIGNATUR	RE:					
	Electroni	ic Signature of Registered A	gent	Date		
Election Car	npaign Financing	Trust Fund Contribution ().				
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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.

	Flatania Cianatana et Ciania a Offica a Piantan		D-1-
SIGNATURE:	DIANE P. DOSSIN	VP	03/12/2004

DENNIS E. ROSS ONE AMERICAN ROAD DEARBORN, MI-48126

J.H.GARDNER ONE AMERICAN ROAD DEARBORN, MI-48126

WILLIAM W. MCNAIR SR. VP ONE AMERICAN ROAD DEARBORN, MI-48126

PETER SHERRY JR., ASST SECRETARY ONE AMERICAN ROAD DEARBORN, MI-48126

ANN MARIE PETACH, ASST TREASURER ONE AMERICAN ROAD DEARBORN, MI-48126

CRAIG L. SIGWORTH, ASST TREASURER ONE AMERICAN ROAD DEARBORN, MI-48126

P.J.KIDD, VP ONE AMERICAN ROAD DEARBORN, MI-48126

DIANE P. DOSSIN, VP ONE AMERICAN ROAD DEARBORN, MI-48126

THOMAS COTE, VP ONE AMERICAN ROAD DEARBORN, MI-48126

GORDON W. COOLEY, VP ONE AMERICAN ROAD DEARBORN, MI-48126