2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered

Feb 09, 2004 08:00 AM DOCUMENT # P93000047184 **Secretary of State** 1. Entity Name HUMPTY DUMPTY LAND I AND II, INC. Principal Place of Business Mailing Address 3902 E BLOOMINGDALE 3902 E BLOOMINGDALE VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 59-3193536 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDENFIELD, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 206 MASON ST BRANDON FL 33511 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE INOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE DAVIDSON, CHARLES L NAME NAME STREET ADDRESS 3902 E BLOOMINGDALE STREET ADDRESS U00000043190 VALRICO FL 33594 CATY-SI-IP CITY-ST-ZIP <u> 02/10/04-80048-024 150.00</u> Delete IITI E Change Addition TITLE DAVISON, ANNIE M NAME MAME 3902 E BLOOMINGDALE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST - ZIP VALRICO FL 33594 Defete 33T) £ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST-ZBP CHY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Ti Addition Defete सारह 7171F NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CRTY-ST-789 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if.

FILED