---2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P93000084758** ROCKY CREEK LAND CORPORATION, INC. Principal Place of Business Mailing Address 1050 S.E. 6TH STREET P.O. BOX 311 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3217044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PRITCHETT, M H DO NOT WRITE 1050 SE 6TH ST LAKE BULTER, FL 32054 IN THIS SPACE 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 trie if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D DNE HAZEN, JACK E NAME STREET ADDRESS ROUTE 2 BOX 3074 CITY-ST-ZIP STARKE, FL 32091 TITLE PRITCHETT, MARVIN H NAME STREET ADDRESS P.O. BOX 311 N/A U00000337580 04/28/05-80002-003 150.00 CXTY-ST-ZIP LAKE BUTLER, FL 32054 TITLE NAME SHADD, JOHN L STREET ADDRESS P.O. BOX 506 N/A DO NOT WRITE CITY-ST-ZIP LAKE BUTLER, FL 32054 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an optimess, with all other like empowered.

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