2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054003

Entity Name: J & J LAND MANAGEMENT, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8812 KEENWOOD ROAD 8812 KEENWOOD ROAD LARGO, FL 34647 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8812 KEENWOOD ROAD 8812 KEENWOOD ROAD LARGO, FL 34647 LARGO, FL 33777

FEI Number: 59-3254381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DIEBOLD, JOSEPH S DIEBOLD, JOSEPH S 8812 KENWOOD ROAD 8812 KENWOOD ROAD LARGO, FL 34647 LARGO, FL 33777

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: 04/22/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DIEBOLD, JOSEPH S DIEBOLD, JOSEPH S Name: Name: 8812 KEENWOOD ROAD 8812 KEENWOOD ROAD Address: Address: City-St-Zip: LARGO, FL 34647 City-St-Zip: LARGO, FL 33777

() Delete Title: Title: (X) Change () Addition Name:

DIEBOLD, JEAN Name: DIEBOLD, JEAN 8812 KENWOOD ROAD Address: 8812 KENWOOD ROAD Address: LARGO, FL 34647 LARGO, FL 33777 City-St-Zip: Citv-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: JOSEPH S. DIEBOLD PS 04/22/2005