2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P95000027573** Entity Name LAND TRUST, INC. Principal Place of Business Mailing Address 686 3RD PLACE 686 3RD PLACE VERO BEACH, FL 32962 VERO BEACH, FL 32962 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0582356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HIERS, MARY F. DO NOT WRITE 686 3RD PLACE VERO BEACH, FL 32962 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinsteadig) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME HIERS, BOBBY J STREET ADDRESS 686 3RD PLACE VERO BEACH, FL 32962 CITY-ST-ZIP -0000000318510 TITLE 04/20/05-80045-021 150.00 HIERS, MARY F. NAME 686 3RD PLACE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if 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 address, with all other fike empowered. SIGNATURE:

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #