2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM DOCUMENT # P95000077820 **Secretary of State** 1. Entity Name A-1 LAND DEVELOPMENT, INC. Mailing Address Principal Place of Business P. O. BOX 72 P. O. BOX 72 MCALPIN FL 32062 MCALPIN FL 32062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3342051 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TALLERT, WILLIAM CPA Street Address (P.O. Box Number is Not Acceptable) 900 WINDERLEY PLACE SUITE 105 MAITLAND FL 32751 City Zip 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 file if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. 10. TITLE Change Addition TITLE ☐ Delete NAME BEARDSLEY, HENRY NAME PO BOX 72 STREET ADDRESS STREET ADDRESS MC ALPIN FL 32062-0072 CITY-ST-ZIP CITY-ST-71P U00000029020 □ Change 02/04/04-80049-024 150.00 TITLE ☐ Addition ☐ Delete TITLE DESMARTN, GENE NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 72 CITY-ST-ZIP MC ALPIN FL 32062-0072 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE