

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066564

Entity Name: LAND SHAPES, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

415 MAR LANE  
SEBRING, FL 33875

## New Principal Place of Business:

9110 CR 17 S  
SEBRING, FL 33876

## Current Mailing Address:

415 MAR LANE  
SEBRING, FL 33875

## New Mailing Address:

9110 CR 17 S  
SEBRING, FL 33876

FEI Number: 65-0687124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUCHEN, JOHN R  
415 MAC LANE  
SEBRING, FL 33872 US

## Name and Address of New Registered Agent:

TAUCHEN, JOHN R  
9110 CR 17 S  
SEBRING, FL 33876 US

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: JOHN R. TAUCHEN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAUCHEN, JOHN R  
Address: 415 MAC LANE  
City-St-Zip: SEBRING, FL 33875

Title: ST ( ) Delete  
Name: TAUCHEN, MICHELLE B  
Address: 415 MAC LANE  
City-St-Zip: SEBRING, FL 33875

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAUCHEN, JOHN R  
Address: 9110 CR 17 S  
City-St-Zip: SEBRING, FL 33876

Title: ST (X) Change ( ) Addition  
Name: TAUCHEN, MICHELLE B  
Address: 9110 CR 17 S  
City-St-Zip: SEBRING, FL 33876

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: MICHELLE TAUCHEN

ST

04/04/2005

Electronic Signature of Signing Officer or Director

Date