

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067196

Entity Name: FLORIDA LAND & RANCHES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

6115 RANCH LAKE RD
GROVELAND, FL 34736 US

New Principal Place of Business:

27340 GRAND LAKE OAK LANE
TAVARES, FL 32778 US

Current Mailing Address:

325 CORPORATE DR
SUITE 100
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 59-3397272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, JEFFRY
910 HIBISCUS LANE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FORBES, JEFFRY
1724 DEL HAVEN DR
DELRAY BEACH, FL 33483 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: JEFFRY FORBES

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORBES, JEFFRY
Address: 910 HIBISCUS LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: MACALPINE, WILLIAM A
Address: 325 CORPORATE DR #100
City-St-Zip: PORTSMOUTH, NH 03801

Title: V () Delete
Name: FORBES, CHRISTOPHER
Address: 16430 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORBES, JEFFRY
Address: 1724 DEL HAVEN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FORBES, CHRISTOPHER
Address: 27340 GRAND OAK LANE
City-St-Zip: TAVARES, FL 32778

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: CHRIS FORBES

V

04/13/2005

Electronic Signature of Signing Officer or Director

Date