2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020872

Entity Name: INTERNATIONAL LAND CONSULTANTS, INC.

FILED Apr 05, 2005 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

6365 TAFT ST 8177 WEST GLADES ROAD

3007 217

HOLLYWOOD, FL 33024 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6365 TAFT ST 8177 WEST GLADES ROAD 3007 217

HOLLYWOOD, FL 33024 BOCA RATON, FL 33434

FEI Number: 65-0742111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOSCANO, ROCCO TOSCANO, ROCCO L 13181 NW 19TH ST 13181 NW 19TH ST

HOLLYWOOD, FL 33028 US PEMBROKE PINES, FL 33028 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: ROCCO L. TOSCANO 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TOSLANO, ROCCO
 Name:
 TOSCANO, ROCCO

 Address:
 1689 HIATUS ROAD #148
 Address:
 13181 NW 19TH ST

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPS () Delete Title: VPS (X) Change () Addition Name: TOSCANO, ROCCO Name: TOSCANO, ROCCO

Address: 1889 HIATUS ROAD #148 Address: 13181 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33028

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

 Name:
 TOSCANO, ROCCO
 Name:
 TOSCANO, ROCCO

 Address:
 1689 HAITUS ROAD #148
 Address:
 13181 NW 19TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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

 Name:
 TOSCANO, ROCCO
 Name:
 TOSCANO, ROCCO

 Address:
 940 SW 99 AVE
 Address:
 13181 NW 19TH ST

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33028

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: ROCCO L. TOSCANO P 04/05/2005