

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043582

FILED
May 05, 2004
Secretary of State

Entity Name: GREAT SOUTHERN LAND CORPORATION

Current Principal Place of Business:

208 S. ALBANY AVE
TAMPA, FL 33606

New Principal Place of Business:

103 LAUREL TREE WAY
BRANDON, FL 33511

Current Mailing Address:

208 S. ALBANY AVE
TAMPA, FL 33606

New Mailing Address:

103 LAUREL TREE WAY
BRANDON, FL 33511

FEI Number: 59-3450286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT
208 S ALBANY AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT
103 LAUREL TREE WAY
BRANDON, FL 33511 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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSON, PAMELA A
Address: 111 HICKORY CREEK BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: P () Delete
Name: JOHNSON, SCOTT G
Address: 209 S. ALBANY AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: JOHNSON, GREORY P
Address: 111 HICKORY CREEK BLVD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: JOHNSON, SCOTT G
Address: 103 LAUREL TREE WAY
City-St-Zip: BRANDON, FL 33511 US

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

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: SCOTT GREGORY JOHNSON

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date