2005 FOR PROFIT CORPORATION

FILED Mar 31, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P97000045510 COOKE LAND CLEARING, INC. Principal Place of Business Mailing Address 41660 LITTLE FARM ROAD P. O. BOX 4399 PUNTA GORDA, FL 33982 NORTH FT. MYERS, FL 33918-4399 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOKE, TERRY J DO NOT WRITE 41660 LITTLE FARM ROAD PUNTA GORDA, FL 33955 IN THIS SPACE 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOKE, NAIDA NAME STREET ADDRESS 41660 LITTLE FARM RD PUNTA GORDA, FL 33982 CITY - ST - Z'P TITLE U00000282681 NAME ELMORE, WILLIAM 03/31/05-80050-020 150.00 STREET ADDRESS 17761 WELLS RD CITY-ST-ZIP NORTH FT. MYERS, FL 33917 DPT COOKE, TERRY J NAME STREET ADDRESS 41660 LITTLE FARM RD DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Plorida 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 if changed, or on an attachment wi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP