
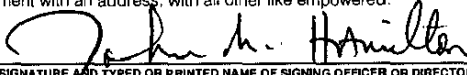


**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90061 008 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|   |   |  |  |  |          |
|---|---|--|--|--|----------|
| <b>DOCUMENT # P97000054719</b><br>1. Entity Name<br><b>CHIPOLA LAND AND DEVELOPMENT COMPANY</b>   |   |  |  |   |          |
| Principal Place of Business<br><b>4636 HWY 90 E<br/>         SUITE L<br/>         MARIANNA, FL 32446 US</b>   |   |  | Mailing Address<br><b>PO BOX 1564<br/>         MARIANNA, FL 32447 US</b> |  |          |
| 2. Principal Place of Business  |   | 3. Mailing Address   |  |  |          |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |  |  |          |
| City & State  |   | City & State   |  | 01212004 Chg-P CR2E034 (10/03)   |          |
| Zip   |   | Country  |  | 4. FEI Number<br><b>59-3453521</b>   |          |
|   |   |  |  | Applied For<br>Not Applicable  |          |
|   |   |  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                    |          |
| 6. Name and Address of Current Registered Agent   |   |  | 7. Name and Address of New Registered Agent                              |  |          |
| <b>O'STEEN, J C<br/>         2900 PARK AVE E STE A<br/>         TALLAHASSEE, FL 32301</b>   |   |  | Name   |  |          |
|   |   |  | Street Address (P.O. Box Number is Not Acceptable)                       |  |          |
|   |   |  | City   |  |          |
|   |   |  | <b>FL</b>  |  | Zip Code |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |   |  |  |  |          |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>   |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00</b> May Be Added to Fees   |          |
| 10. OFFICERS AND DIRECTORS  |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                    |  |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>SAPP, WALLY E<br>1371 MOCKINGBIRD RD<br>MARIANA, FL 32448 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>195 Compass Lake Drive<br/>Alford, FL 32420</b> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SD<br>SAPP, EDNA M<br>1371 MOCKINGBIRD RD<br>MARIANA, FL 32448  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>195 Compass Lake Drive<br/>Alford, FL 32420</b> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |          |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 with an address, with all other like empowered. |   |  |  |  |          |
| SIGNATURE:   |   | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR               |  | Date <b>1/26/04</b> Daytime Phone # <b>850 482-5842</b>  |          |