2005 FOR PROFIT CORPORATION " ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000054719 01-20-2005 90020 034 ***150.00 CHIPOLA LAND AND DEVELOPMENT COMPANY Mailing Address Principal Place of Business PO BOX 1564 4636 HWY 90 E SUITE L MARIANNA, FL 32447 MARIANNA, FL 32446 US No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'STEEN, J.C. DO NOT WRITE 2900 PARK AVE E STE A TALLAHASSEE, FL 32301 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SAPP, WALLY E NAME 195 COMPASS LAKE DRIVE STREET ADDRESS ALFORD, FL 32420 CITY-ST-ZIP TITLE SAPP, EDNA M NAME STREET ADDRESS 195 COMPAS LAKE DRIVE ALFORD, FL 32420 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 I hereby certify into a control of supplemental report to a control of the corporation of the receiver or trustee empowered to execute this report changed, or on an attachment with an eddress, with all other like empowered.

FILED Jan 20, 2005 8:00 am