

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057243

FILED
Apr 20, 2005
Secretary of State

Entity Name: CRYSTAL FALLS LAND COMPANY

Current Principal Place of Business:

INTERSECTION HWY 315 AND 316
FT. MC COY, FL 32134 US

New Principal Place of Business:

11514 EAST HWY. 316
FT. MC COY, FL 32134 US

Current Mailing Address:

PO BOX 188
FT. MC COY, FL 32134 US

New Mailing Address:

FEI Number: 59-3454499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, C. R III
P O BOX 188
FT. MC COY, FL 32134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GREENE, C. R III
Address: 11514 E HWY 316
City-St-Zip: FT. MC COY, FL 32134

Title: DVP () Delete
Name: SEYLER, EDWARD K
Address: 11514 E. HWY 316
City-St-Zip: FT. MC COY, FL 32134

Title: DP () Delete
Name: GREENE, JACK A
Address: 11514 E HWY 316
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GREENE, C. R III
Address: P O BOX 188
City-St-Zip: FT. MC COY, FL 32134

Title: DVP (X) Change () Addition
Name: SEYLER, EDWARD K
Address: P O BOX 188
City-St-Zip: FT. MC COY, FL 32134

Title: DP (X) Change () Addition
Name: GREENE, JACK A
Address: P O BOX 188
City-St-Zip: FORT MC COY, FL 32134

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: C. RAY GREENE, III

DST

04/20/2005

Electronic Signature of Signing Officer or Director

Date