2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P97000057699 FLORIDA LAND AGENCY, INC. Principal Place of Business Mailing Address PO BOX 2881 PO BOX 2881 SAT PETERSBURG, FL SAT PETERSBURG, FL 33701 No Cha-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRELL, M T DO NOT WRITE SUITE 600 100-2ND AVE SOUTH IN THIS SPACE ST PERTERSBURG, FL 33701 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, special (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE ALLAN, RUSSELL W NAME STREET ADDRESS **6 RACHAEL STREET** TORONTO ONTARIO M4W 1M5, CITY-ST-2IP U00000266525 TITLE 03/17/05-80034-007 150.00 ALLAN, WILLIAM D NAME STREET ADDRESS **6 RACHAEL STREET** TORONTO ONTARIO M4W 1M5. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS COY-ST-7/P 12. I hereby certify that the information supplied with this filling 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.