2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000092930 A TO Z LAND HOLDING COMPANY, INC. Principal Place of Business Mailing Address 6370 S US 1 6370 S US 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E034 (10/03) 04072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3477536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SCHILLINGER, CHARLES A DO NOT WRITE 3125 WEST NEW HAVEN AVENUE SUITE 200 IN THIS SPACE W. MELBOURNE, FL 32904 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 \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000308100 Trust Fund Contribution. Added to Fees <u>/15/05-80081-010 150 00</u> OFFICERS AND DIRECTORS 10. TITLE STICKRATH, TIMOTHY NAME 6370 S US 1 STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 arri an officer or director of the corporation or the receiver or trustee explowered 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.