


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 08:00 AM
Secretary of State


DOCUMENT # P98000005161

1. Entity Name
ORLANDO LAND INVESTMENT AND DEVELOPMENT INC.



Principal Place of Business 11 CHURCH STREET #200 TORONTO, ONTARIO CANADA, M5E -1W1 CA	Mailing Address 11 CHURCH STREET #200 TORONTO, ONTARIO CANADA, M5E -1W1 CA
---	---

DO NOT WRITE IN THIS SPACE



04212004 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0180938	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SMITH, RALPH
 6003 RIVERSIDE DRIVE
 YANKEETOWN, FL 34498**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV JACOBSON, RUSSELL G 11 CHURCH STREET #200 TORONTO, ONTARIO M5E 1W1,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS STEIN, MICHAEL 11 CHURCH STREET #200 TORONTO, ONTARIO M5E 1W1,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV BHARUCHA, YAZDI 11 CHURCH STREET #200 TORONTO, ONTARIO M5E 1W1,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV POWERS, THOMAS E 11 CHURCH STREET #200 TORONTO, ONTARIO M5E 1W1,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

000000133901
 04/27/04-80107-018 150.00

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: *Russell Jacobson* **RUSSELL JACOBSON** 04/26/04 (416) 861-5753

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #