2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# P98000006567

Entity Name: KISSIMMEE OAK LEAF LANDINGS, INC.

Current Principal Place of Business:

1099 SHADY LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3545076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUMBIE, FRED H II
1099 SHADY LANE
KISSIMMEE, FL 34744 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: P ( ) Delete
Name: HOUGLAND, BEVERLY
Address: 2662 N DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: S ( ) Delete
Name: CUMBIE, FRED H II
Address: 1875 SAHA CT
City-St-Zip: KISSIMMEE, FL 34744

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: BENCA, CONNIE
Address: 1099 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744

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: CONNIE BENCA D 04/22/2005

Electronic Signature of Signing Officer or Director — Date