2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000017564

Entity Name: WELDON LAND DEVELOPMENT, INC.

FILED Aug 14, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

PO BOX 338

EDGEWATER, FL 32132

FEI Number: 59-3490667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, CHRISTOPHER W 109 SNYDER STREET

5959 KENDREW DRIVE EDGEWATER, FL 32132 PORT ORANGE, FL 32127 US US

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.

MURPHY, CHRISTOPHER W

SIGNATURE: 08/14/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MURPHY, CHRISTOPHER W MURPHY, CHRISTOPHER W Name: Name: 109 SNYDER STREET Address: P.O. BOX 291288

Address: City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: PORT ORANGE, FL 32129

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 Statutés. 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: CHRISTOPHER MURPHY 08/14/2005 D