

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054746

FILED
Apr 14, 2005
Secretary of State

Entity Name: LIBERTY WILDERNESS LAND & DEVELOPMENT, INC.

Current Principal Place of Business:

HWY 65 SOUTH
BRISTOL, FL 32321

New Principal Place of Business:

11939 NW SR 20
BRISTOL, FL 32321

Current Mailing Address:

P O BOX 68
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 59-3523064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

READ, BENJIMAN D
1232 STONEHURST WAY
TALLAHASSEE, FL 32312 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: DP () Delete
Name: READ, DONALD B
Address: P.O. BOX 68
City-St-Zip: BRISTOL, FL 32321

Title: D () Delete
Name: SHIVER, JIMMY
Address: 504 NEW HOME CIRCLE
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: STOUTAMIRE, WILLIAM F
Address: P.O. BOX 360
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: DTS () Delete
Name: READ, TAMMY S
Address: P.O. BOX 68
City-St-Zip: BRISTOL, FL 32321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: READ, DONALD B
Address: P.O. BOX 68
City-St-Zip: BRISTOL, FL 32321

Title: DP (X) Change () Addition
Name: SHIVER, JIMMY
Address: 504 NEW HOME CIRCLE
City-St-Zip: GRACEVILLE, FL 32440

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

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

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: DONALD B. READ

VP

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date