2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P98000078579** RURAL LAND MANAGEMENT, INC. Mailing Address Principal Place of Business 3020 FAIRLANE FARMS ROAD SUITE 1 3020 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (10/03) 04262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAYES, DAN 3020 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algrature required when reinstating) 000000335575 04/27/05-80136-009 150.00 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME HAYES, DAN 3020 FAIRLANE FARMS ROAD SUITE 1 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE HAYES, ROY NAME. STREET ADDRESS 3020 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 CITY-ST-ZIF TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 this report is 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:

FILED