

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082546

FILED
Mar 31, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA HOMES & LAND, INC.

Current Principal Place of Business:

12914 S HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

2511 S HWY 27
CLERMONT, FL 34711

Current Mailing Address:

12914 S HWY 27
CLERMONT, FL 34711

New Mailing Address:

1608 KENNESAW DRIVE
CLERMONT, FL 34711

FEI Number: 59-3533832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARY, KATHY M
12914 S HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HILLARY, KATHY M
1608 KENNESAW DRIVE
CLERMONT, FL 34711 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.

SIGNATURE:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILLARY, KATHLEEN
Address: 12914 S HWY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILLARY, KATHLEEN
Address: 1608 KENNESAW DRIVE
City-St-Zip: CLERMONT, FL 34711

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: KATHLEEN HILLARY

OFFR

03/31/2005

Electronic Signature of Signing Officer or Director

Date