2005 FOR PROFIT CORPORATION

changed, or on an attachment with as

SIGNATURE:

FILED ANNUAL REPORT Sep 06, 2005 08:00 AM Secretary of State **DOCUMENT # P98000104010** WOLF CREEK LAND DEVELOPMENT, INC. Principal Place of Business Malling Address 1700 13TH ST 1700 13TH ST STE 1 SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-3547584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, JEFFERY DO NOT WRITE 1700 13TH ST STF 1 IN THIS SPACE SAINT CLOUD, FL 34769 8. 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: Flagistered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE CARPENTER, JEFFERY J NAME STREET ADDRESS 2540 OLD HICOTY TREE RD. CITY-ST-ZIP ST. CLUOD, FL 34772 U0U000377686 TITLE ŭ9/ù7/ÚS-80008-011 150.nm NAME MCDANIEL, ROBERT E II 6008 E IRLD BRONSON STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34771 TITLE NAME CARPENTER, ELIZABETH A STREET ADDRESS 2540 OLD HICKORY TREE RD. DO NOT WRITE CITY-ST-ZIP SAINT CLOUD, FL 34772 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-SY-ZIP TITLE MARKE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1). 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 trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

POP SIGNISM OFFICER OR DIRECTOR

9/6/03

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