

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005872

FILED
Mar 17, 2005
Secretary of State

Entity Name: NORTH FLORIDA LAND HOLDING, INC.

Current Principal Place of Business:

3627 UNIVERSITY BLVD. S
STE. 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3627 UNIVERSITY BLVD. S
STE. 200
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3568449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, JOHN H
4161 CARMICHAEL STREET
SUITE 152
JACKSONVILLE, FL 32207 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: DR () Delete
Name: FOX, MICHAEL D MD
Address: 937 SARATOGA RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D FOX MD

DR

03/17/2005

Electronic Signature of Signing Officer or Director

Date