

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051585

FILED
Mar 29, 2005
Secretary of State

Entity Name: LAND'S PALM TREES INC.

Current Principal Place of Business:

OLD TOWN, FL
OLD TOWN, FL 32680

New Principal Place of Business:

1147 NE 151 AVE
OLD TOWN, FL 32680

Current Mailing Address:

HC5 BOX 1036
OLD TOWN, FL 32680

New Mailing Address:

PO BOX 1811
OLD TOWN, FL 32680

FEI Number: 59-3641552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAGLE, MARLIN M
101 EAST MADISON STREET
LAKE CITY, FL 32056 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: P () Delete
Name: LAND, ALTON J
Address: HC5 BOX 1036
City-St-Zip: OLD TOWN, FL 32680

Title: S () Delete
Name: LAND, LIZA C
Address: BOX 1811
City-St-Zip: OLD TOWN, FL 32680

Title: VP () Delete
Name: LAND, GEORGE E
Address: PO BOX 1811
City-St-Zip: OLD TOWN, FL 32680

Title: T (X) Delete
Name: VONICE, LAND M
Address: HC5 BOX 1036
City-St-Zip: OLD TOWN, FL 32680 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAND, GEORGE E
Address: PO BOX 1811
City-St-Zip: OLD TOWN, FL 32680

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

Title: VP (X) Change () Addition
Name: LAND, LIZA C
Address: PO BOX 1811
City-St-Zip: OLD TOWN, FL 32680

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: LIZA CHILDERS LAND

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date