

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90418 049 ***150.00

DOCUMENT # P99000072003
 1. Entity Name
 ENGLEWOOD LAND GROUP, INC.



Principal Place of Business: 255 ALHAMBRA CIRCLE, SUITE 325, CORAL GABLES, FL 33134
 Mailing Address: 255 ALHAMBRA CIRCLE, SUITE 325, CORAL GABLES, FL 33134

94063752



02032004 No Chg-P CR2E034 (10/03)

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4. FEI Number: 65-0942740 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MACNAIR, CHRISTOPHER J
 255 ALHAMBRA CIRCLE
 SUITE 325
 CORAL GABLES, FL 33134

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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: _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MACNAIR, CHRISTOPHER J
STREET ADDRESS	255 ALHAMBRA CIRCLE SUITE 325
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	D
NAME	FERTIG, JAY C
STREET ADDRESS	255 ALHAMBRA CIRCLE SUITE 325
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	D
NAME	HEGGY, JOHN F
STREET ADDRESS	255 ALHAMBRA CIRCLE SUITE 325
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christopher J. MacNair, Pres. Date: 4/26/04 Daytime Phone #: 305-445-6161