2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P99000106342 LOXÀHATCHEE LAND SERVICES, INC. Principal Place of Business Mailing Address 16141 EWHITTON DRIVE 16141 E WHITTON DRIVE LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANDS, MARK W DO NOT WRITE 16141 É WHITTON DRIVE LOXAHATCHEE, FL 33470 IN THIS SPACE . The above named entity submits this matement to rife 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or b 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Umm000156313 05/05/04-80072-018 158.75 10. OFFICERS AND DIRECTORS MILE NAME. SANDS, MARK W STREET ADDRESS 16141 E WHITTON DRIVE COTY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE nn e MAME STREET ADDRESS CITY-ST-ZIP TITLE WALE STREET ADDRESS CITY-ST-7IP mle MALE STREET ADDRESS CFTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 expowered to execute his 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 a raddy six, with all giffer like impowered. changed, or on an altachment with a

FILED

Date

Daytime Phone #