

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111242

FILED
Jan 19, 2004
Secretary of State

Entity Name: SIGNATURE LAND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2765 REBECCA LN
STE A
ORANGE CITY, FL 32763

New Principal Place of Business:

2765 REBECCA LN
STE C
ORANGE CITY, FL 32763

Current Mailing Address:

2765 REBECCA LN
STE A
ORANGE CITY, FL 32763

New Mailing Address:

2765 REBECCA LN
STE C
ORANGE CITY, FL 32763

FEI Number: 59-3612879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, PAUL D II
37 NORTH ORANGE AVE., STE 200
ORLANDO, FL 32001

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: D () Delete
Name: SMITH, TOM
Address: 305 GLEN CLUB DR
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, TOM
Address: 2765 REBECCA LN SUITE C
City-St-Zip: ORANGE CITY, FL 32763

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: TOM SMITH

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date