2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18942

FILED Jan 19, 2005 Secretary of State

Entity Name: ALTAMONTE SURVEYING AND PLATTING, INC.

Current Principal Place of Business: New Principal Place of Business: 445 DOUGLAS AVENUE #1505 435 DOUGLAS AVENUE #1505F ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US **Current Mailing Address: New Mailing Address:** P.O. BOX 161094 ALTAMONTE SPRINGS, FL 32714 US FEI Number: 59-3059020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLITRO, MICHAEL W. 870 BRANTLEY DRIVE LONGWOOD, FL 32779 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SOLITRO, MICHAEL W., Name: Name: SOLITRO, MICHAEL W., 707 RIVERBEND BLVD 870 BRANTLEY DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 Title: VΡ Title: () Delete () Change () Addition Name: WINSOR, SCOTT A Name: 643 PEARL RD. Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GRIDER, LEE J Name: Name: 395 ALEXANDER AVE. Address: Address: City-St-Zip: DELTONA, FL 32725 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 W SOLITRO PST 01/19/2005