2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 22, 2005 08:00 AM DOCUMENT # H80462 **Secretary of State** 1. Entity Name LANDINGS MARKETING, INC. Principal Place of Business Mailing Address 2737 N.E. 35TH CT. FT. LAUDERDALE FL 33308 2737 N.E. 35TH CT. FT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2653426 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORE, JOEL L Street Address (P.O. Box Number is Not Acceptable) **2737 NE 35TH COURT** FORT LAUDERDALE FL 33308 Zip Code City 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 Scholus, typed or bling hatie of thouseled age it and filler applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee Will Be \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Addition Change BILE Delete THE U00000239179 SHORE, J.L. MAME 02/22/05-80032-023 150.00 STREET ADDRESS 2737 N.E. 35TH CT. STREET ADDRESS CHY-\$1-7/P FT. LAUDERDALE FL CITY ST-ZIP ☐ Change Addition Delete THILE THE SHORE, JOYCE C NAME STREET ADDRESS STREET ADDRESS 2737 N.E. 35TH CT. FT. LAUDERDALE FL CHY-ST- DP CITY-ST-ZIP ☐ Change Addition Delete ATLE TITLE SHORE, JOEL L. MARKE STREET ADDRESS STREET ADDRESS 2737 N.E. 35TH CT. CITY-ST-ZIP City-St-ZiP FT. LAUDERDALE FL Addition Delete ☐ Change DIRE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete IditE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP

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:

FILED