

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55296

FILED
Feb 08, 2004
Secretary of State

Entity Name: M. LANDMAN PROPERTIES, INC.

Current Principal Place of Business:

5540 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5540 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0361394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMAN, MARCOS
5540 SW 8 ST
CORAL GABLES, FL 33134

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: PTD () Delete
Name: LANDMAN, MARCOS
Address: 5540 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: LANDMAN, MICHAEL M
Address: 5540 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: LANDMAN, ABRAHAM
Address: 5540 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WEISSELBERGER, SONIA
Address: 5540 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

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 LANDMAN

VP

02/08/2004

Electronic Signature of Signing Officer or Director

Date