

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009150

FILED
Apr 28, 2005
Secretary of State

Entity Name: LANDPARTNERS OF AMERICA, INC.

Current Principal Place of Business:

6305 WESTWOOD BLVD.
SUITE 200
ORLANDO, FL 32821

New Principal Place of Business:

4790 W COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

6305 WESTWOOD BLVD.
SUITE 200
ORLANDO, FL 32821

New Mailing Address:

4790 W COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 65-0977572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILLMAN, L. VAN
1177 GEORGE BUSH BLVD.
SUITE 308
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LANDPARTNERS OF AMERICA, LLC
4790 W COMMERCIAL BLVD
TAMARAC, FL 33319 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: MARTIN WEISBERG

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SHAH, KAMLESH
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

Title: S/D (X) Delete
Name: SHAH, HARISH
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

Title: D (X) Delete
Name: CUNHA, LEONARDO
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNHA, CARMEN L
Address: 4790 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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

Title: () Change () Addition
Name:
Address:
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: CARMEN L CUNHA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date