2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # 315308** 1. Entity Name LANDIA CHEMICAL CO Mailing Address Principal Place of Business ____ 1405 W. OLIVE STREET % DWIGHT DARBY & CO. 611 MAGNOLIA LAKELAND, FL 33802 TAMPA, FL 33606 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1168640 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MITCHELL, BILLY G. DO NOT WRITE 1405 W. OLIVE STREET LAKELAND, FL IN THIS SPACE 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. **OATE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000284766 TITLE 04/02/05-80018-008 150.00 MITCHELL, BILLY G. NAME STREET ADDRESS 1405 W. OLIVE STREET CITY-ST-ZIP LAKELAND, FL VD GRAHN, WALTER G NAME 1405 W OLIVE ST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP