2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 360305

1. Entity Name
LAUDANIA OCEAN TERMINAL, INC.

Principal Place of Business	Mailing Address
C/O CROUCH & MINER PA 1001 N FEDERAL HIGHWAY STE. 206 HALLANDALE, FL 33009 US	PO BOX 292708 DAVIE, FL 33329-2708 US

DO NOT WRITE IN THIS SPACE

01302004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-1316134	Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CROUCH, S. LEE
1001 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE, FL 33009

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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 _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution.   ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LUNDGREN, RICHARD N
STREET ADDRESS	6205 SW 108TH STREET
CITY-ST-ZIP	MIAMI, FL 33156

TITLE	SD
NAME	CROUCH, S. LEE
STREET ADDRESS	5260 S. LANDINGS DRIVE #704
CITY-ST-ZIP	FT. MYERS, FL 33919

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: _Richard N Lundgren_   2-1-04   954-791-2433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #