

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585960

Entity Name: LAN MAC INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2565 SOUTH STR
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2565 SOUTH STR
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 59-1851717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LARRY M.
2565 SOUTH ST
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCKINNEY, LARRY M PD
2565 SOUTH ST
FT. MYERS, FL 33901 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: LARRY M. MCKINNEY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINNEY, LARRY M,
Address: 2565 SOUTH STR
City-St-Zip: FT MYERS, FL

Title: VPD () Delete
Name: MCKINNEY, LANCE,
Address: 2565 SOUTH STR
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: WALL, LISA MCKINNEY,
Address: 2565 SOUTH STR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKINNEY, LARRY M PD
Address: 2565 SOUTH STR
City-St-Zip: FT MYERS, FL 33901 US

Title: VPD (X) Change () Addition
Name: MCKINNEY, LANCE VPD
Address: 2565 SOUTH STR
City-St-Zip: FT MYERS, FL 33901 US

Title: D (X) Change () Addition
Name: WALL, LISA D
Address: 2565 SOUTH STR
City-St-Zip: FT MYERS, FL 33901 US

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: LARRY M. MCKINNEY

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date