

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004328

Entity Name: LANDAIR MAPPING, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

401 DIVISION DR., STE. K
PEACHTREE, GA 30269

New Principal Place of Business:

401 DIVIDEND DR., STE. K
PEACHTREE, GA 30269

Current Mailing Address:

401 DIVISION DR., STE. K
PEACHTREE, GA 30269

New Mailing Address:

401 DIVIDEND DR., STE. K
PEACHTREE, GA 30269

FEI Number: 22-3813150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: OLIVE, RICHARD T
Address: 401 DIVISION DR., STE. K
City-St-Zip: PEACHTREE, GA 30269

Title: T () Delete
Name: OLIVE, RICHARD T
Address: 401 DIVISION DR., STE. K
City-St-Zip: PEACHTREE, GA 30269

Title: AS () Delete
Name: FORD, CLAIR
Address: 401 DIVISION DR., STE. K
City-St-Zip: PEACHTREE, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: OLIVE, RICHARD T
Address: 401 DIVIDEND DR., STE. K
City-St-Zip: PEACHTREE, GA 30269

Title: T (X) Change () Addition
Name: OLIVE, RICHARD T
Address: 401 DIVIDEND DR., STE. K
City-St-Zip: PEACHTREE, GA 30269

Title: AS (X) Change () Addition
Name: FORD, CLAIR
Address: 401 DIVIDEND DR., STE. K
City-St-Zip: PEACHTREE, GA 30269

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: CLAIR I. FORD

AS

06/24/2004

Electronic Signature of Signing Officer or Director

Date