2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE

address, with all other like empowered.

Feb 27, 2004 08:00 AM DOCUMENT # F19096 **Secretary of State** FLORIDA LAND & TRADING COMPANY Principal Place of Business Mailing Address C/O P DOUGLAS FREEDLE 515 MADISON AVE S 3304 NEW YORK NY 10022 % C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 13-3076712 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.Q. Box Number is Not Acceptable) 1200 S, PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change TITLE U00000068818 FREEDLE, P DOUGLAS NAME NAME 02/27/04-80058-003 150.00 STREET ADDRESS 4224 BAY TO BAY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change PENNINGTON, DARLENE M NAME NAME STREET ADDRESS STREET ADDRESS ZION SHERMAN RD. DRY RIDGE KY CITY-ST-ZIP CITY-ST-ZIP TITLE VDS Delete TITLE ☐ Addition NAME NAME PEDRETTI, RINA E STREET ADDRESS STREET ADDRESS 27 27 203 ST CITY-ST-ZIP CITY-ST-ZIP BAYSIDE NY Change Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Douglas Freedle

212 935 0931

FILED