

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F92000000172



1. Entity Name
LANDDESIGN, INC.

Principal Place of Business
164 NW BROAD ST
SOUTHERN PINES, NC 28387 US

Mailing Address
164 NW BROAD ST
SOUTHERN PINES, NC 28387 US

2. Principal Place of Business
223 N. Graham St.
Suite, Apt. #, etc.
City & State
Charlotte, NC
Zip *28202* Country *USA*

3. Mailing Address
Suite, Apt. #, etc.
City & State

4. FEI Number
56-1602942

5. Certificate of Status Desired
 \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, DAVID R
302 KNIGHTS RUN AVENUE
SUITE 110
TAMPA, FL 33602

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)

City *FL* Zip Code *FL*

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 *PT* Delete
NAME *BEST, LARRY W*
STREET ADDRESS *YOUNGS ROAD*
CITY-ST-ZIP *SOUTHERN PINES, NC 28237*

TITLE *VS* Delete
NAME *DAVIS, BRADLEY W*
STREET ADDRESS *2720 PICARDY PLACE*
CITY-ST-ZIP *CHARLOTTE, NC 28209*

TITLE *V* Delete
NAME *CROWLEY, PETER R*
STREET ADDRESS *155 WEST NELSON AVENUE*
CITY-ST-ZIP *ALEXANDRIA, VA*

TITLE *V* Delete
NAME *KISER, DWIGHT*
STREET ADDRESS *103 CENTURY OAK DR*
CITY-ST-ZIP *FRANKLIN, TN 39069*

TITLE *V* Delete
NAME *SCHWEITZER, EDWARD*
STREET ADDRESS *5227 CRESSINGHAM COURT*
CITY-ST-ZIP *CHARLOTTE, NC*

TITLE *V* Delete
NAME *JORDAN, STEPHEN M*
STREET ADDRESS *8 WEST WYATT AVE*
CITY-ST-ZIP *ALEXANDRIA, VA*

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: *S.C. Powell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED
Mar 31, 2004 8:00 am
Secretary of State**

03-31-2004 90021 034 ***158.75

44023067



03262004 Chg-P CR2E034 (10/03)

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *Director* Change Addition
NAME *Best, Larry W.*
STREET ADDRESS *Youngs Road*
CITY-ST-ZIP *Southern Pines, NC 28237*

TITLE *President* Change Addition
NAME *Davis, Bradley W.*
STREET ADDRESS *2720 Picardy Place*
CITY-ST-ZIP *Charlotte, NC 28209*

TITLE *V* Change Addition
NAME *Crowley, Peter R*
STREET ADDRESS *155 West Nelson Avenue*
CITY-ST-ZIP *Alexandria, VA*

TITLE *V* Change Addition
NAME *Kiser, Dwight*
STREET ADDRESS *103 Century Oak Dr*
CITY-ST-ZIP *Franklin, TN 39069*

TITLE *V* Change Addition
NAME *Schweitzer, Edward*
STREET ADDRESS *5227 Cressingham Court*
CITY-ST-ZIP *Charlotte, NC*

TITLE *V* Change Addition
NAME *Jordan, Stephen M*
STREET ADDRESS *8 West Wyatt Ave*
CITY-ST-ZIP *Alexandria, VA*

*See attached list
for additional
officers & directors*

3/26/04 910-692-2788

Date

Daytime Phone #

Attachment

F92000000172
44023067

LANDDESIGN, INC.

Names and Addresses of Officers and Board of Directors

Bradley W. Davis PO Box 36959 Charlotte, NC 28236-6959	President
Peter R. Crowley 1414 Prince Street Alexandria, VA 22314	Vice-President
Dale C. Stewart PO Box 36959 Charlotte, NC 28236-6959	Assistant Secretary/Vice-President
Stephen M. Jordan 1414 Prince Street Alexandria, VA 22314	Secretary/Vice-President
Dwight E. Kiser 135 Second Avenue N. Franklin, TN 37064	Vice-President
Edward M. Schweitzer PO Box 36959 Charlotte, NC 28236-6959	Vice-President
David R. Taylor 302 Knights Run Avenue Tampa, FL 33602	Vice-President
David W. Dederer 135 Second Avenue N. Franklin, TN 37064	Vice-President
Raymond R. Waugh PO Box 36959 Charlotte, NC 28236-6959	Vice-President
Martin A. Kocot 38 Garfield Street Suite C Asheville, NC 28803	Vice-President
Stephanie C. Powell 164 NW Broad Street Southern Pines, NC 28387	Chief Financial Officer/Vice-President
Larry W. Best Youngs Road Southern Pines, NC 28387	Director Only