

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003671

FILED
Apr 29, 2004
Secretary of State

Entity Name: LANDATA TECHNOLOGIES, INC.

Current Principal Place of Business:

5730 NW PARKWAY
STE 100
SAN ANTONIO, TX 78249

New Principal Place of Business:

Current Mailing Address:

PO BOX 690446
SAN ANTONIO, TX 78230

New Mailing Address:

FEI Number: 74-2082261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARTIN
26010 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33555 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WHITE, ROXANNE P
Address: 5730 NW PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78230

Title: PD () Delete
Name: BARNETT, CHUCK
Address: 5730 NW PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: TD () Delete
Name: NINO, YVONNE
Address: 5730 NORTHWEST PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: D () Delete
Name: SEXAUER, STEVE
Address: 5730 NORTHWEST PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: D () Delete
Name: OTTO, STEPHEN
Address: 5730 NORTHWEST PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: D () Delete
Name: O'NEILL, DON
Address: 1980 POST OAK BLVD #900
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WHITE, ROXANNE P
Address: 5730 NW PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78230

Title: PD (X) Change () Addition
Name: CELLURA, ALAN
Address: 5730 NW PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: T (X) Change () Addition
Name: NINO, YVONNE
Address: 5730 NORTHWEST PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: V (X) Change () Addition
Name: FAUSTO, SCOTT
Address: 5730 NORTHWEST PARKWAY STE 100
City-St-Zip: SAN ANTONIO, TX 78249

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVONNE NINO

T

04/29/2004

Electronic Signature of Signing Officer or Director

Date

CINDY PLISOWSKI-DIRECTOR
1980 POST OAK BLVD #300
HOUSTON, TX 77056

KAREN LUGAR -SECRETARY
1980 POST OAK BLVD #300
HOUSTON, TX 77056