

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18566

FILED
Jan 14, 2005
Secretary of State

Entity Name: LANDEX HOTEL CORPORATION

Current Principal Place of Business:

% HARRY C. POWELL, JR.
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

% HARRY C. POWELL, JR.
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 59-2380186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, HARRY C., JR.
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 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: DP () Delete
Name: POWELL JR, HARRY C,
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 00000,

Title: DS () Delete
Name: ANGLICKIS, RUTH A.,
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL

Title: V () Delete
Name: SEIDEL, FRED,
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POWELL, HARRY C JR
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: DS (X) Change () Addition
Name: ANGLICKIS, RITH A
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: V (X) Change () Addition
Name: SEIDEL, FRED
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936 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: HARRY C POWELL JR

DP

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date