2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # H80462 **Secretary of State** 1. Entity Name LANDINGS MARKETING, INC. Principal Place of Business Mailing Address 2737 N.E. 35TH CT. FT. LAUDERDALE FL 33308 2737 N.E. 35TH CT. FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-2653426 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHORE, JOEL L Street Address (P.O. Box Number is Not Acceptable) 2737 NE 35TH COURT FORT LAUDERDALE FL 33308 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, 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 ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, Delete TITLE HITE Change Addition SHORE, J.L. NAME NAME UN0000027852 02/04/04-80002-002 150.00 STREET ADDRESS 2737 N.E. 35TH CT. STREET ADDRESS CITY - ST - ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE TITLE ☐ Change □ Defete Addition SHORE, JOYCE C NAME NAME 2737 N.E. 35TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SHORE, JOEL L. NAME STREET ADDRESS 2737 N.E. 35TH CT. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE FT. LAUDERDALE FL TITLE TITLE ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FILED

1-30.04 954.864-HOOR