

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47897

FILED
Jan 07, 2004
Secretary of State

Entity Name: TIFFANY LAND PROPERTIES, INC.

Current Principal Place of Business:

840 U.S. HIGHWAY ONE, #435
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

840 U.S. HIGHWAY ONE
435
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 U.S. HIGHWAY ONE, #435
NORTH PALM BEACH, FL 33408

New Mailing Address:

840 U.S. HIGHWAY ONE
435
NORTH PALM BEACH, FL 33408

FEI Number: 59-2757483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIAS, CARLOS
840 U.S. HIGHWAY ONE, #435
NORTH PALM BEACH, FL 33408

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: PTD () Delete
Name: COWAN, PAUL S
Address: 840 U.S. HIGHWAY ONE, #435
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: MOIDELL, HARRY
Address: 840 U.S. HIGHWAY ONE, #435
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL S. COWAN

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date