## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 8:00 am Secretary of State DOCUMENT # J60347 05-03-2004 91257 050 \*\*\*150.00 LAND & BUILDINGS INVESTMENT, INC. Principal Place of Business Mailing Address 94083801 1881 NE 26TH STREET 1881 NE 26TH STREET STE 201 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2667019 Not Applicable Country Country \$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 Name TRICK, WILLIAM WATSON, JR. Street Address (P.O. Box Number is Not Acceptable) 1216 E ATLANTIC BLVD STE 7 POMPANO BEACH, FL 33060 £. City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GULDSTRAND, INGVAR G NAME NAME STREET ADDRESS STREET ADDRESS 3430 GALT OCEAN DR. APT 702 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL TITLE ☐ Delete TITLE ☐ Addition ☐ Change ANDERSON, E J NAME NAME 1881 NE 26 STREET SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33334 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME TRICK, WILLIAM W JR NAME 660 S. FEDERAL HWY 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

E. J. Anderson

<u>5/1/04</u>

Daytime Phone #

**FILED**