2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 06, 2004 08:00 AM DOCUMENT # K13063 **Secretary of State** 1. Entity Name LAND & SEA VENTURES, INC. Principal Place of Business Mailing Address 418 NE RIVER DRIVE DEERFIELD BEACH FL 33441 418 NE RIVER DRIVE DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENNELL, PATRICIA Street Address (P.O. Box Number is Not Acceptable) **424 NE RIVER DR** DEERFIELD BEACH FL 33441 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE Detate PENNELL, JOHN HENRY MARKE NAME U00000079251 03/08/04-80058-013 150.00 450 NE RIVER DR STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP City-St-Zip ☐ Change ☐ Addition Delete THILE TITLE PENNELL, PATRICIA NAME HAME 450 NE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP DEERFIELD BEACH FL ☐ Change Addition Defete TITLE TITLE NAME NAME PENNELL, MICHAEL STREET ADDRESS STREET ADDRESS 2531 S OCEAN BLVD, #8 CITY-ST-ZIP CMY - ST - ZIP **BOCA RATON FL** ☐ Delete fM) F ☐ Change ☐ Addition TITLE PENNELL, DAVID NAME 1100 SE 4 AVE STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP DEERFIELD BCH FL CHY-SI-IM ☐ Change Delete ☐ Addition TITLE PENNELL, REGINALD NAME 424 N.E. RIVER DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CRTY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-31P CITY-ST-ZIP 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.

FILED