2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 08:00 AM DOCUMENT # L56797 **Secretary of State** 1. Entity Name THE LANDRUS CORPORATION Principal Place of Business Mailing Address 3513 UNIVERSAL PLAZA 2992 PINEWOOD RUN PALM HARBOR, FL 34684 US NEW PORT RICHEY, FL 34652 o participal tax 1 o copy a 1 day, the wall all also accepted by the first ern kraje j CR2E034 (10/03) 01062004 No Chg-P Applied For 4. FEI Number Not Applicable 59-2997203 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent the contract of the contract o WALLACE, ROBERT C. DO NOT WRITE 2992 PINEWOOD RUN PALM HARBOR, FL 34684 IN THIS SPACE 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, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nn s HAME WALLACE, ROBERT C. 2992 PINEWOOD RUN STREET ADDRESS and produced the first of the first of the second PALM HARBOR, FL CITY - ST-ZIP TITLE NAME U00000098181 STREET ADDRESS 03/29/04-80030-014 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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.

ROBERT C. WALLACE

with all other like empowered.

SIGNATURE:

FILED