2005 FOR PROFIT CORPORATION

Mar 30, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M26305 1. Entity Name LANDY CORP. Principal Place of Business Mailing Address 8814 WEST FLAGLER STREET UNIT 110 8814 WEST FLAGLER STREET UNIT 110 MIAMI, FL 33174 MIAMI, FL 33174 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1353188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUENTE, JIM CPA DO NOT WRITE 11120 N KENDALL DRIVE STE 200 MIAMI, FL 33176 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE MAME GARCIA, MAGGIE STREET ADDRESS 8814 WEST FLAGLER STREET UNIT 110 U00000280088 03/30/05-80004-021 150.00 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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: 2

MAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF S GNING OFFICER OR DIRECTOR

FILED