

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54813

Entity Name: FLORIDA LANDIS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

C/O CRISTINA M. CABARROCAS
4086 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Principal Place of Business:

C/O CRISTINA M. CABARROCAS
6001 SW 82 STREET
MIAMI, FL 33143

Current Mailing Address:

C/O CRISTINA M. CABARROCAS
4086 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Mailing Address:

6001 SW 82 STREET
MIAMI, FL 33143

FEI Number: 59-2829689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABARROCAS, CRISTINA M
5770 S.W. 82 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CABARROCAS, CRISTINA M
6001 SW 82 STREET
MIAMI, FL 33143 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABARROCAS, DAVID M.,
Address: 5770 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABARROCAS, DAVID M.,
Address: 6001 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

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: DAVID M CABARROCAS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date