

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073335

FILED
Jul 15, 2004
Secretary of State

Entity Name: LAND AND SEA INVESTMENT GROUP, INC.

Current Principal Place of Business:

6253 NW 40TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

5097 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Current Mailing Address:

6253 NW 40TH WAY
COCONUT CREEK, FL 33073

New Mailing Address:

5097 N. DIXIE HWY
DEERFIELD BEACH, FL 33064

FEI Number: 65-1028686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
6253 NW 40TH WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
5097 N. DIXIE HWY
DEERFIELD BEACH, FL 33064 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:

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERNANDEZ, LUIS
Address: 6253 NW 40TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: HERNANDEZ, LUIS
Address: 6253 NW 40TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 5097 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 5097 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: LUIS A. HERNANDEZ

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date