

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100568

FILED
May 02, 2004
Secretary of State

Entity Name: LANDIN BUILDING SPECIALTIES, CORPORATION

Current Principal Place of Business:

4410 SW 115TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

18755 SW 169 AVENUE
MIAMI, FL 33187

Current Mailing Address:

4410 SW 115TH AVENUE
MIAMI, FL 33165

New Mailing Address:

18755 SW 169 AVENUE
MIAMI, FL 33187

FEI Number: 65-1055383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDIN, TORIBIO
4410 SW 115TH AVENUE
MIAMI, FL 33165

Name and Address of New Registered Agent:

LANDIN, TORIBIO
18755 SW 169 AVENUE
MIAMI, FL 33187

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: TORIBIO LANDIN

05/02/2004

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: D () Delete
Name: LANDIN, TORIBIO
Address: 4410 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: LANDIN, GREGORIO
Address: 6481 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDIN, TORIBIO
Address: 18755 SW 169 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORIBIO LANDIN

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05/02/2004

Electronic Signature of Signing Officer or Director

Date