2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2004 8:00 am **Secretary of State DOCUMENT # P00810** 01-07-2004 90030 028 ***150.00 LANDRUM SOFTWARE, INC. Mailing Address Principal Place of Business 2646 S.W. MAPP ROAD #205 2646 S.W. MAPP ROAD #205 P.O. BOX 842 P O BOX 842 PALM CITY, FL 34991 PALM CITY, FL 34991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2338051 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDRUM, RICHARD, H Street Address (P.O. Box Number is Not Acceptable) 2646 SWMAPP RD STE # 205 2049 SW-CORNELL-AVE-2949 SW CORNELL AVE PALM CITY, FL 34990 2949 SW CORNELLAVE City PALM CITY 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. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Detete Change ☐ Addition TITLE TITLE NAME 1 LANDRUM, RICHARD H. NAME STREET ADORESS 2949 S.W. CORNELL AVE. STREET ADDRESS CITY-ST-ZEP PALM CITY, FL 34990 CITY-ST-719 VSD ■ Addition TITLE Detete TITLE ☐ Chance LANDRUM, JANE S. NULF MALE STREET ADDRESS STREET ADDRESS 2949 SW CORNELL AVE PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me ☐ Change ■ Addition LANDRUM, BEPPY LYN NAME NUME STREET ADORESS 2300 VIRGINIA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP Addition TITLE Delete TITLE Change LANDRUM TY DOUGLAS NAME NAME 917 14TH AVENUE STREET ADDRESS STREET ADDRESS PO-BOX-4754 CITY-ST-ZIP CITY-SI-ZIP SEATTLE, WA 98104 SEATTLE WA 98122 TITLE ☐ Detete TITLE Change ☐ Addition KELLY, ANNE LANDRUM 1985 BAY DRIVE #16 STREET ADDRESS 1709 BELLE-ISLE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-789 ATLANTA: GA-30320 MIAMI BEACH FL 33141 Delete ☐ Change ■ Addition TITLE MALE MALE

12. I hereby certify that the information supplied with this fitting 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

STREET ADDRESS CITY-ST-7P

SIGNATURE:

STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED