2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00810 01-18-2005 90042 029 ***150.00 LANDRUM SOFTWARE, INC. Principal Place of Business Mailing Address 2646 S.W. MAPP ROAD #205 2646 S.W. MAPP ROAD #205 40002074 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. 01102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2338051 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANDRUM: RICHARD: H Street Address (P.O. Box Number is Not Acceptable) 2646 SW MAPP RD SUITE 205 2949 SW CORNELL AVE PALM CITY, FL 34990 City Zip Code 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 obtigations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE LANDRUM, RICHARD H. NAME NAME STREET ADDRESS 2949 S.W. CORNELL AVE. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP VSD ☐ Detete ☐ Change ☐ Addition NAME LANDRUM, JANE S. NAME STREET ADDRESS STREET ADDRESS 2949 SW CORNELL AVE CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Addition LANDRUM, BEPPY LYN NAME NAME STREET ADDRESS 2300 VIRGINIA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL-32803 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE LANDRUM, TY DOUGLAS NAME NAME STREET ADDRESS 917 14TH AVENUE STREET ADDRESS CITY-ST-7P CITY-ST-7/P SEATTLE, WA 98122 ☐ Change TETLE Delete BILE Addition LANDRUM, KELLY ANNE NAME KELLY, ANNE LANDRUM STREET ADDRESS STREET ADDRESS 1985 BAY DRIVE #16 CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

ICHARD H. LANDRUM

FILED

Jan 18, 2005 8:00 am