2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPEO OR PANYED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P01000067486** 1. Entity Name LANDI CORP. Principal Place of Business Mailing Address 6882 SW 157TH CT 6882 SW 157TH CT MIAMI, FL 33193 MIAMI, FL 33193 CR2E034 (10/03) 05012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1120397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVARES-GONZALEZ, ORLANDO DO NOT WRITE 6882 SW 157TH CT MIAMI, FL 33193 IN THIS SPACE 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 UVSRES (SIGNATURE_ (NOTE Registered Ago 9. Election Campaign Financing \$5.00 May Be In accordance with a 607.193(2)(b), F.S., the corporation didining receive the prior name of the corporation FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLIVARES-GONZALES, ORLANDO NAME 6882 SW 157TH CT STREET ADDRESS U00000156293 05/05/04-80072-009 158.75 CITY-ST-ZIP MIAMI, FL 33193 IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP YITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tracting 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.

FILED

Daytime Phone #