

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002522

FILED  
Jan 31, 2004  
Secretary of State

Entity Name: LAND & SEA COMPUTER SOLUTIONS, INC.

## Current Principal Place of Business:

1350 RIVER REACH DRIVE  
SUITE 410  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

## Current Mailing Address:

1350 RIVER REACH DRIVE  
SUITE 410  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

FEI Number: 90-0011064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAULEY, MICHAEL L  
1350 RIVER REACH DRIVE #410  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCAULEY, MICHAEL  
Address: 1350 RIVER REACH DRIVE #410  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP ( ) Delete  
Name: MCCAULEY, SUSAN M  
Address: 1350 RIVER REACH DRIVE #410  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MCCAULEY, MICHAEL  
Address: 1350 RIVER REACH DRIVE #410  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD (X) Change ( ) Addition  
Name: MCCAULEY, SUSAN M  
Address: 1350 RIVER REACH DRIVE #410  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MICHAEL L. MCCAULEY

CEO

01/31/2004

Electronic Signature of Signing Officer or Director

Date