2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P02000019788 02-04-2004 90031 033 ***150.00 1. Entity Name LANDOX, INC. Principal Place of Business Mailing Address 00120040 8181 COACHLIGHT CIRCLE NORTH 8181 COACHLIGHT CIRCLE NORTH SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 03-0398688 Not Applicable Zip Country Zip 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 Name WEBER, MARGARET Street Address (P.O. Box Number is Not Acceptable) 8181 COACHLIGHT CIRCLE NORTH SEMINOLE, FL 33776 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE P,S,T,D X Change WEBER, MARGARET NAME NAME Weber, Margaret STREET ADDRESS 8181 COACHLIGHT CIRCLE NORTH STREET ADDRESS 8181 Coachlight Circle North SEMINOLE, FL 33776 CiTY-ST-7iP CITY-ST-ZIP Seminole, FL 33776 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1171.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P 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 charged, or on an attachment with an address, with all other like empowered.

FILED Feb 04, 2004 8:00 am

Daytime Phone #