2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P02000058991** 01-23-2004 90031 005 ***150.00 LANA'S, INC. Mailing Address Principal Place of Business 44003696 78 S FEDERAL HWY 235 NE 5TH ST BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 03-0452464 Not Applicable Country___ \$8.75 Additional Country Zip 5." Certificate of Status Desired -[-] Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 235 NE 5TH ST BOCA RATON, FL 33432 City Zip Code FL 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE FELDMAN, JEFFREY FALDWAN, JEFFERY NAME NAME STREET ADDRESS STREET ADDRESS 235 NE 5TH ST CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL. 33432 TITLE Change Change ☐ Addition ☐ Delete TITLE FELDMAN, LANA NAME FELDWAN, LANA NAME 235 NE 5TH ST STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP BOCA RATON, FL 33432 - Delete ·TITLE • ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

LANA C. FELDMAN

Daytime Phone #

FILED