2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State
04-18-2005 90292 003 ***150.00

DOCUMENT # P02000081010

1. Entity Name
LANDFALL MARKETING, INC.

Principal Place of Business	Mailing Address
~~5605 SPANISH POINT CT.~~ ~~PALMETTO, FL 34221~~	~~5605 SPANISH POINT CT.~~ ~~PALMETTO, FL 34221~~

03022005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
7501 91st Street East	7501 91st Street East
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Palmetto, Fl.	City & State: Palmetto, Fl
Zip: 34221 Country: USA	Zip: 34221 Country: USA

4. FEI Number: 32-0024553 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THORNTON, CONSTANCE
~~5605 SPANISH POINT COURT~~
~~PALMETTO, FL 34221~~

7. Name and Address of New Registered Agent

Name:

Street Address (P.O. Box Number is Not Acceptable): 7501 91st Street East

City: Palmetto FL Zip Code: 34221

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: Constance Thornton 3-03-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THORNTON, CONSTANCE ~~5605 SPANISH POINT COURT~~ ~~PALMETTO, FL 34221~~	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARR, GRANT A 2344 N WOLFSNARE DR VIRGINIA BCH, VA 23454	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Thornton, Constance 7501 91 Street East Palmetto, Fl. 34221	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: Constance Thornton 3-03-05 813-363-2978
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #