2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P02000087199** LANDCO INVESTMENT CORP. Principal Place of Business Mailing Address 301 S.E. VERADA AVENUE 301 S.E. VERADA AVENUE PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 CR2E034 (10/03) 04062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0566005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHILD, BONNIE 301 S.E. VERADA AVENUE PORT ST. LUCIE, FL 34983 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 the obligations of registered agent. DATE Separature, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000108119 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/04-80042-010 150.nn 10. OFFICERS AND DIRECTORS TITLE NAME O'DONNELL, NICOLE STREET ADDRESS 301 S.E. VERADA AVENUE CSTY-ST-ZIP PORT ST. LUCIE, FL 34983 PD IIILE SHILD, BONNIE SIALAF STREET ADDRESS 301 S.E. VERDA AVENUE CITY-ST-ZIP PORT ST. LUCIE, FL 34983 TELE NAME STREET ADDRESS DO NOT WRITE C87Y-5T-21P IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the reference 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 attacket with an address, with all other like empowered.

FILED