

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000103628

FILED
Aug 18, 2003
Secretary of State

Entity Name: LAN FACTOR CORP.

Current Principal Place of Business:

3925 38TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD.
SUITE 104-336
SEMINOLE, FL 337724700 US

New Mailing Address:

FEI Number: 41-2070579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, LEE EDWARD B
3925 38TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

CULLEN, LEE EDWARD B MR
3925 38TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

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: LEE EDWARD BAKER CULLEN

08/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CULLEN, LEE EDWARD B
Address: 3925 38TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: P () Delete
Name: MUSS, ALFRED J
Address: 10906 54TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE EDWARD B CULLEN

CEO

08/18/2003

Electronic Signature of Signing Officer or Director

Date