2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-12-2004 90002 040 ***150.00 **DOCUMENT # P02000109688** 1. Entity Name LAND ACQUISITION SERVICES, INC. 66401390 Principal Place of Business Mailing Address 1101 BRICKELL AVENUE, SUITE 7025 1101 BRICKELL AVENUE, SUITE 7025 MIAMI, FL 33137 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State City & State Applied For 20010 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUENTES, MILTON Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE, SUITE 7025-MIAMI, FL 33131 City Zip Code 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 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 NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE Change TITLE **FUENTES, MILTON** NAME NAME STREET ADDRESS 536 BILTMORE WAY STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CMY-ST-7/P ☐ Defeta TITLE ☐ Change ☐ Addition FELDER, ULYSSES NAME NAME 536 BILTMORE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7/P ☐ Delate πLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Detete Ime ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change Addition TITLE TITLE Deteta NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Oelete TITLE TULE 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 eath; 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 6lock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 09, 2004 8:00 am Secretary of State