

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010206

Entity Name: LALLANDE, INC..

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1516 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2027 SE 10TH AVE
709
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1516 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

2027 SE 10TH AVE
709
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLANDE, LESLIE J
1516 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LALLANDE, LESLIE J
2027 SE 10TH AVE
709
FORT LAUDERDALE, FL 33316 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: LALLANDE, LESLIE J PRES
Address: 2027 SE 10TH APT 709
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: LESLIE LALLANDE

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date