

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034026

Entity Name: LAN MARKETING, INC.

FILED  
Aug 04, 2004  
Secretary of State

## Current Principal Place of Business:

4712 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

## New Principal Place of Business:

## Current Mailing Address:

4712 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

## New Mailing Address:

FEI Number: 45-0515224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, MAX M  
3531 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312

## Name and Address of New Registered Agent:

SCHWARTZ, JEROME M J  
4712 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

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: JEROME J. SCHWARTZ

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SCHWARTZ, JERRY  
Address: 4712 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEROME J. SCHWARTZ

PST

08/04/2004

Electronic Signature of Signing Officer or Director

Date