

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064712

FILED
Apr 23, 2004
Secretary of State

Entity Name: LANDSTAR LAKELAND MANGEMENT, INC.

Current Principal Place of Business:

1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Principal Place of Business:

845 CHILCO STREET
SUITE 1201
VANCOUVER, BC V6G2R2 CA

Current Mailing Address:

1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Mailing Address:

845 CHILCO STREET
SUITE 1201
VANCOUVER, BC V6G2R2

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOSEPH J
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

Name and Address of New Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

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: TIMOTHY F. CAMPBELL

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCUTCHEON, JOHN
Address: 845 CHILCO STREET SUITE 1201
City-St-Zip: VANCOUVER, B.C. V6G2R2,

Title: D () Delete
Name: WORK, WILLIAM
Address: 845 CHILCO STREET SUITE 1201
City-St-Zip: VANCOUVER, B.C. V6G2R2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCUTCHEON, JOHN
Address: 845 CHILCO STREET SUITE 1201
City-St-Zip: VANCOUVER, BC V6G2R2 CA

Title: D (X) Change () Addition
Name: WORK, WILLIAM
Address: 845 CHILCO STREET SUITE 1201
City-St-Zip: VANCOUVER, BC V6G2R2 CA

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: WILLIAM WORK

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date