

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092169

Entity Name: FILANDIA CORPORATION

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3170 FAIRFIELD DR.
KISSIMMEE, FL 34743

New Principal Place of Business:

11937 CHELTINHAM DR.
ORLANDO, FL 32824

Current Mailing Address:

3170 FAIRFIELD DR.
KISSIMMEE, FL 34743

New Mailing Address:

11937 CHELTINHAM DR.
ORLANDO, FL 32824

FEI Number: 59-2375583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, ALEJANDRO
3170 FAIRFIELD DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CARDONA, LILIA
11937 CHELTINHAM DR.
ORLANDO, FL 32824 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: LILIA CARDONA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LONDONO, ALEJANDRO
Address: 3170 FAIRFIELD DR.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARDONA, LILIA
Address: 11937 CHELTINHAM DR.
City-St-Zip: ORLANDO, FL 32824

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: LILIA CARDONA

DPST

04/27/2004

Electronic Signature of Signing Officer or Director

Date