

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033686

Entity Name: LAN MINEZ, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1590 S KEENE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1590 S KEENE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 80-0099687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN E III
1590 S KEENE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RUSSELL, PEGGY J
Address: 1590 S KEENE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Change (X) Addition
Name: RUSSELL, JOHN C
Address: 1590 S KEENE
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Change (X) Addition
Name: RUSSELL, BRIAN F
Address: 1590 S KEENE
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Change (X) Addition
Name: RUSSELL, MATTHEW C
Address: 3166 LAKE PINE WAY S # C-1
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Change (X) Addition
Name: RUSSELL, JOHN E
Address: 1580 S KEENE
City-St-Zip: CLEARWATER, FL 33765

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: PEGGY RUSSELL

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date