

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050701

FILED
Jul 08, 2005
Secretary of State

Entity Name: LANDING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

516 COMMERCE WAY, BAY 6
JUPITER, FL 33458

New Principal Place of Business:

207NE 33RD. ST.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P. O. BOX 101448
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 54-2148361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRELLA, ROBERT
113 PALOMINO DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIAZ, FRANK A MR
3301NW 47TH. TERRACE
APT. 110
LAUDERDALE LAKES, FL 33319 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: FRANK A. DIAZ

07/08/2005

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: GERENA, OLGA
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: DIAZ, FRANK
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: JUPITER, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERENA, OLGA I MS
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: TD (X) Change () Addition
Name: DIAZ, FRANK
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: OLGA I. GERENA

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date