

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063293

Entity Name: LANDFALL REALTY INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN RD
SUITE 162
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1881 NE 26TH STREET
FT LAUDERDALE, FL 33305

Current Mailing Address:

3325 GRIFFIN RD
SUITE 162
FT LAUDERDALE, FL 33312

New Mailing Address:

13762 WEST STATE ROAD 84
SUITE 162
DAVIE, FL 33325

FEI Number: 20-1007016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: NIES, MICHAEL H
Address: 3325 GRIFFIN RD SUITE 162
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIES, MICHAEL H
Address: 760 SW 135TH TERRACE
City-St-Zip: DAVIE, FL 33325

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: MICHAEL NIES

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date