

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32669

Entity Name: LANDIG TRACTOR CO., INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

6429 CAUSEWAY BLVD.,
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6429 CAUSEWAY BLVD.,
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3049211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PD () Delete
Name: LANDIG, ROGER E
Address: 1821 LAKEVIEW RD
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: LANDIG, CATHLEEN
Address: 1821 LAKEVIEW RD
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: ALBRITTON, MARTI B
Address: 741 FORTUNA DR
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDIG, ROGER E
Address: 3040 CEDAR TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD (X) Change () Addition
Name: LANDIG, CATHLEEN
Address: 3040 CEDAR TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD (X) Change () Addition
Name: ALBRITTON, MARTI B
Address: 62 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

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: MARTI B. ALBRITTON

SD

03/18/2004

Electronic Signature of Signing Officer or Director

Date