2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000064134 1. Entity Name 07-08-2004 90186 008 ***150.00 LAND DADE, INC. Mailing Address Principal Place of Business 4 MARINA ISLES BLVD 4 MARINA ISLES BLVD INDIAN HARBOUR BEACH, FL 32957 INDIAN HARBOUR BEACH, FL. 32957 07022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3262155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, ALAN 32937 4 MARINA ISLES BLVD 302 IN THIS SPACE INDIAN HARBOUR BEACH, FL 32957 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME THOMAS, ALAN J STREET ADDRESS 4 MARINA ISLES BLVD CITY-ST-ZIP INDIAN HARBOUR BEACH, FL. 32957 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADORESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 truetes ampowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addr SIGNATURE:

FILED

Jul 08, 2004 8:00 am