2005 FOR PROFIT CORPORATION ANNUAL REPORT-

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000064134 1. Entity Name LAND DADE, INC. Principal Place of Business Mailing Address 4 MARINA ISLES BLVD **4 MARINA ISLES BLVD** INDIAN HARBOUR BEACH, FL 32957 INDIAN HARBOUR BEACH, FL 32957 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3262155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, ALAN 4 MARINA ISLES BLVD 302 IN THIS SPACE INDIAN HARBOUR BEACH, FL 32937 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 pithied name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, ALAN J NAME 4 MARINA ISLES BLVD STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP mue --- U00000353223 05/03/05-80059-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 frue 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 flusted employee 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 addless, with all other like empowered. SIGNATURE:

IAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #