2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000023675 04-29-2004 90207 004 ***150.00 1. Entity Name FLORIDA LANDHOLDÍNGS, INC. Principal Place of Business Mailing Address ዝፋበላበጽቋ፣ 12400 N NEBRASKA AVE 12400 N NEBRASKA AVE TAMPA, FL 33612 TAMPA, FL 33612 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE 59-3371598 Applied For 4. FEI Number NOT APP \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERINO, JAMES L DO NOT WRITE 12400 N. NEBRASKA AVE. TAMPA, FL 33612 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE TERINO, JAMES L NAME STREET ADDRESS 301 W 131 AVE CITY-ST-ZIP TAMPA, FL 33612 TERINO, DAVID F NAME STREET ADDRESS 9350 KENTON ROAD WESLEY CHAPEL, FL 33544 C!TY-ST-ZIP TERINO, CHRISTOPHER F NAME STREET ADDRESS 12400 N NEBRASKA AVE DO NOT WRITE Crty-SY-ZIP TAMPA, FL 33612 D TITLE IN THIS SPACE TERINO, ANTHONY J NAME 16412 RAPPELO RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 346015820 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 trustee empowered 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 address, with all other like empowered.

SIGNATURE:

FILED