2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P97000076495** 05-03-2004 90519 001 ***300.00 NATIONAL LAND COMPANY INC ? Mailing Address Principal Place of Business 66417841 C/O HUFFMAN C/O HUFFMAN 350 ROYAL PALM WAY #409 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-0782049 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUFFMAN, KENT ESQ Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY STE 409 PALM BEACH, FL 33480 Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition PALADINO, VICTORIA NAME NAME C/O HUFFMAN 350 ROYAL PALM WAY #409 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-ZIP Delete ☐ Addition tm ∈ DΠΕ ☐ Change NAME PALADINO, DAVID C NAME C/O HUFFMAN 350 ROYAL PALM WAY #409 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP TITLE TITLE □ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-77P CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TOTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 eath; 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 addre SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2004 8:00 am