

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082978

Entity Name: VANDERLAN, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

810 ALYSHEBA LANE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

947 N. WHITE ST.
NEW ORLEANS, LA 70119

New Mailing Address:

FEI Number: 59-3470418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON RIEDENAUER, WESLEY B
810 ALYSHEBA LANE
CANTONMENT, FL 32533

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIEDENAUER, W
Address: 810 ALYSHEBA LANE
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: RIEY, GINNA M
Address: 947 N. WHITE STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIEDENAUER, WESLEY B VON
Address: 947 N. WHITE STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: SEC () Change (X) Addition
Name: WESLEY, RIEDENAUER B VON
Address: 947 NORTH WHITE STREET
City-St-Zip: NEW ORLEANS, LA

Title: TS () Change (X) Addition
Name: SHELBY, HOPKINS G
Address: 810 ALYSHEBA LANE
City-St-Zip: CANTONMENT, FL 32533

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: SHELBY HOPKINS

PS

05/01/2004

Electronic Signature of Signing Officer or Director

Date