2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082978

Entity Name: VANDERLAN, INC.

FILED Oct 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1322 CALLE DEL SOL PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

947 N. WHITE ST. 1322 CALLE DEL SOL

NEW ORLEANS, LA 70119 PORT ORANGE, FL 32129 US

FEI Number: 59-3470418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VON RIEDENAUER, WESLEY B
810 ALYSHEBA LANE
1322 CALLE DEL SOL

CANTONMENT, FL 32533 US PORT ORANGE, FL 32129 US

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: WESLEY BLAKE VON RIEDENAUER 10/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: RIEDENAUER, W Name: HOPKINS, SHELBY G

Address: 810 ALYSHEBA LANE Address: 8 LEEWARD COURT
City-St-Zip: CANTOMENT, FL 32533 City-St-Zip: NEW ORLEANS, FL 70131 US

Title: VP () Delete Title: VP (X) Change () Addition Name: RIEDENAUER, WESLEY B VON Name: RIEDENAUER, WESLEY B VON Address: 947 N. WHITE STREET Address: 1322 CALLE DEL SOL

Address: 94 / N. WHITE STREET Address: 1322 CALLE DEL SOL
City-St-Zip: NEW ORLEANS, LA 70119 City-St-Zip: PORT ORANGE, FL 70131 US

Title: SEC () Delete Title: SEC (X) Change () Addition

() Delete (X) Change () Addition Title: SEC SEC WESLEY, RIEDENAUER B VON WESLEY, RIEDENAUER B VON Name: Name: 947 NORTH WHITE STREET 1322 CALLE DEL SOL Address: Address: City-St-Zip: NEW ORLEANS, LA City-St-Zip: PORT ORANGE, FL 32129 US

Title: TS () Delete Title: TS (X) Change () Addition

Name: SHELBY, HOPKINS G
Address: 810 ALYSHEBA LANE

Name: SHELBY, HOPKINS G
Address: 8 LEEWARD COURT

City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: NEW ORLEANS, LA 70131 US

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: WESLEY BLAKE VON RIEDENAUER VP 10/01/2004