2005 FOR PROFIT CORPORATION

Indicated on this report or supplemental report is true of the corporation of the receiver or trustee empowers changed, or on an attachment with an address, with a

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000008889 1. Entity Name LANDIN ENTERPRISES, INC. Principal Place of Business Mailing Address 5400 N DIXIE HWY 5400 N DIXIE HWY SUITE 5 BOÇA RATON, FL 33487 SUITE 5 BOCA RATON, FL 33487 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDIN, BRENDA DO NOT WRITE 5400 N DIXIE HWY SUITE 5 IN THIS SPACE BOCA RATON, FL 33487 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANDIN, BRENDA NAME 5400 N DIXIE HWY, SUITE 5 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 U0**0**000345901 04/30/05-80053-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 typexecute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Brenda Landin

FILED

391-0902