

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026291

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOWLANDS HOLDINGS, INC.

Current Principal Place of Business:

316 SPYGLASS WAY
JUPITER, FL 33477

New Principal Place of Business:

316 SPYGLASS WAY
JUPITER, FL 33477 US

Current Mailing Address:

316 SPYGLASS WAY
JUPITER, FL 33477

New Mailing Address:

316 SPYGLASS WAY
JUPITER, FL 33477 US

FEI Number: 65-0914656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER & SINGER, LLP
3801 PGA BLVD
SUITE 604
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

RICHARD B. COMITER & ASSOCS, PA
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: RICHARD B. COMITER, PRESIDENT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARUCH LOW, ROBERT
Address: 316 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: LOW, HELENE AGNES
Address: 316 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: COMITER, RICHARD B
Address: 3801 PGA BLVD STE 802
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARUCH LOW, ROBERT
Address: 316 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477 US

Title: VPD (X) Change () Addition
Name: LOW, HELENE AGNES
Address: 316 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477 US

Title: VP (X) Change () Addition
Name: COMITER, RICHARD B
Address: 3801 PGA BLVD STE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: RICHARD B. COMITER

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date