2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM -**Secretary of State DOCUMENT # P99000052139** LAND-MAR PRODUCTS, INC. Principal Place of Business Mailing Address 10720 72ND STREET 10720 72ND STREET SUITE 305 SUITE 305 LARGO, FL 33777 LARGO, FL 33777 No Chg-P CR2E034 (10/03) 04062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN P DO NOT WRITE 2310 WEST BAY DRIVE LARGO, FL 33770 IN THIS SPACE 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. 178 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Figancing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURER, PETER J NAME STREET ADDRESS 10023 87TH ST. NORTH CITY-ST-ZIP LARGO, FL 33777 TIRE U00000132794 REISCHMANN, MIKE NAME 04/27/04-80061-012 150.00 10720 72ND STREET #305 STREET ADDRESS LARGO, FL 33777 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY -ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CRY-ST-ZIP TELE NAME STREET ADDRESS CRY-ST-ZIP RILE NAME STREET ADDRESS CRY -ST-ZIP 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 received 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 altachment with an address, with all other like empowered.

THING OFFICER OR DIRECTOR

Daybole Phone #