2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P99000076848 03-15-2004 90077 035 ***158.75 NOLÁN'S LAND MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 34UHUUVY 1891 NW 33RD COURT 1891 NW 33RD COURT POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0945799 Not Applicable Country Zio Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAN, BONNIE Street Address (P.O. Box Number is Not Acceptable) 1891 NW 33RD CT POMPANO BEACH, FL 33064 Zip Code City 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Г Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition Delete TITLE NOLAN, BONNIE NAME NAME STREET ADDRESS 1891 NW 33RD COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP Delete Change Addition TITLE NOLAN, NANCY L NAME NAME STREET ADDRESS STREET ADDRESS 1891 NW 33RD COURT CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH, FL 33064 VICE PRESIDENT Change ☐ Addition ☐ Delete TITLE TITLE NOLAN, WILLIAM P NAME 1891 NW 33RD COURT STREET ADDRESS STREET ADDRESS Same CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH, FL 33064 SECRETARY TREASURER Change ☐ Delete TITLE TITLE NOLAN, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS **1891 NW 33RD COURT** Same-POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED