

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096559

Entity Name: LAND AND SEA, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1206 STIRLING ROAD, SUITE 4B
DANIA, FL 33004

New Principal Place of Business:

7205 NW 54 ST
MIAMI, FL 33166

Current Mailing Address:

1206 STIRLING ROAD, SUITE 4B
DANIA, FL 33004

New Mailing Address:

7205 NW 54 ST
MIAMI, FL 33166

FEI Number: 65-0957241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DIEGO
1206 STIRLING ROAD, SUITE 4B
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MARTIN, DIEGO
7205 NW 54 ST
MIAMI, FL 33166 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MARTIN, DIEGO
Address: 1206 STIRLING ROAD, SUITE 4B
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: JOHNSON, PATRICE
Address: 1206 STIRLING ROAD, SUITE 4B
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MARTIN, DIEGO
Address: 7205 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: JOHNSON, PATRICE
Address: 7205 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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: DIEGO MARTIN

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date