

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106161

FILED
Jan 27, 2004
Secretary of State

Entity Name: CAMARDA LAND HOLDINGS, INC.

Current Principal Place of Business:

4701 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

New Principal Place of Business:

10305 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

Current Mailing Address:

4701 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

10305 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

FEI Number: 65-0985175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARDA, FRANK C
4701 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CAMARDA, FRANK C
10305 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARDA, FRANK
Address: 4701 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34982 US

Title: ST () Delete
Name: CAMARDA, FRANK
Address: 4701 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34982 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMARDA, FRANK
Address: 10305 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34982 US

Title: V.P. (X) Change () Addition
Name: ZAVAGLIA, VINCENT
Address: P.O. BOX 199
City-St-Zip: MERIDEN, CT 06450 US

Title: ST () Change (X) Addition
Name: KUDZMA, CONRAD
Address: 537 SWAIN AVE.
City-St-Zip: MERIDEN, CT 06450 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: FRANK C. CAMARDA

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date