

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111445

Entity Name: LAND AND OCEAN III, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

2333 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2333 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0979635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, ARNOLD M JR. ESQ.
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROOKMAN, AMBER M PRES
Address: 2333 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T () Delete
Name: CREGGER, JUDY K TREAS
Address: 2333 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S () Delete
Name: BURTON, ROGER SEC
Address: 2333 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 UD

Title: AS () Delete
Name: STEADMAN, DAVID ASST SE
Address: 2333 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: AT () Delete
Name: KAPLAN, RONALD ASST TR
Address: 2333 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: NON () Delete
Name: NONE, NONE N N
Address: NO
City-St-Zip: NO, NO NO NO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY CREGGER

T

04/05/2004

Electronic Signature of Signing Officer or Director

Date