

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37600

FILED
Jan 09, 2004
Secretary of State

Entity Name: LANDTECH SUPPORT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

717 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

717 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0254814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIAS, CARLOS
2135 S. CONGRESS AVE.
SUITE 3C-THE LODGES
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RENNICK, SHEILA H
717 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 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: S.H. RENNIC

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENNIC, PETER
Address: 717 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL

Title: S () Delete
Name: RENNIC, SHEILA
Address: 717 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R.P. RENNIC

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date