

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55296

FILED  
Feb 06, 2005  
Secretary of State

Entity Name: M. LANDMAN PROPERTIES, INC.

**Current Principal Place of Business:**

5540 SW 8 ST  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

5536 SW 8 ST  
CORAL GABLES, FL 33134

**Current Mailing Address:**

5540 SW 8 ST  
CORAL GABLES, FL 33134

**New Mailing Address:**

5536 SW 8 ST  
CORAL GABLES, FL 33134

FEI Number: 65-0361394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANDMAN, MARCOS  
5540 SW 8 ST  
CORAL GABLES, FL 33134 US

**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: PTD ( ) Delete  
Name: LANDMAN, MARCOS  
Address: 5540 SW 8 ST  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: LANDMAN, MICHAEL M  
Address: 5540 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: LANDMAN, ABRAHAM  
Address: 5540 SW 8 ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: WEISSELBERGER, SONIA  
Address: 5540 SW 8 ST  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: LANDMAN, MARCOS  
Address: 5536 SW 8 ST  
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change ( ) Addition  
Name: LANDMAN, MICHAEL M  
Address: 5536 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change ( ) Addition  
Name: LANDMAN, ABRAHAM  
Address: 5536 SW 8 ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: WEISSELBERGER, SONIA  
Address: 5536 SW 8 ST  
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL LANDMAN

VP

02/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date