2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90997 029 ***150 00 DOCUMENT # P96000015674 LANDMARK BLINDS, INC. Principal Place of Business 1689 NORTH HIATUS ROAD, SUITE 166 1689 NORTH HIATUS ROAD, SUITE 166 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 No Cha-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0642583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent SONNEBORN, KENT D DO NOT WRITE C/O LANDMARK MANAGEMENT SERVICES INC 12323 SW 55TH ST, BLD 1000, STE 1002 IN THIS SPACE COOPER CITY, FL 33330 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE SONNEBORN, KENT D NAME STREET ADDRESS 1689 NORTH HIATUS ROAD, SUITE 166 PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

SIGNATURE:

STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED