

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032022

FILED
Mar 06, 2004
Secretary of State

Entity Name: LANDMARK FINANCIAL CORPORATION

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
STE 2000
JACKSONVILLE, FL 32202

New Principal Place of Business:

841 PRUDENTIAL DRIVE
STE 841
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 551125
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3510540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
ONE INDEPENDENT DRIVE
STE 2000
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
STE 1400
JACKSONVILLE, FL 32207

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:

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAJALIA, GEORGE A
Address: P.O. BOX 551125 (NA)
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE A. BAJALIA

D

03/06/2004

Electronic Signature of Signing Officer or Director

Date