2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM **DOCUMENT # 300243 Secretary of State** 1. Entity Name LANDMARK INVESTMENTS, INC. Principal Place of Business Mailing Address P O BOX 31 WINTER HAVEN FL 33882-7031 WINTER HAVEN FL 33882-7031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1155263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) P O BOX 31 808 HOWARD TERR, N W WINTER HAVEN FL 33882-7031 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THUE Delete TITLE U00000211965 □ Change □ Addition ADAMS, WILLIAM G. NAME NAME 02/03/05-80010-016 150.00 1700 ELOISE LOOP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP VSD DILE Delete TITLE ☐ Change ☐ Addition ADAMS, JOHN PAUL NAME NAME SUBJECT ADDRESS. 7 PEACHTREE LN., NE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CiTY-ST-ZIP THILE ☐ Delete THE Change ☐ Addition NAME ADAMS, ROBERT E. NAME STREET ADDRESS 808 HOWARD TERRACE, NW STREET ADDRESS CITY - ST - ZIP WINTER HAVEN FL CITY-Si-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP BILL Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THUE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 thestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Jehl

863-794-32