

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532801

FILED
Jan 11, 2005
Secretary of State

Entity Name: LANDMARK BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

905 S LAKE JESSUP AVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4657
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 59-1832564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANI, JAMES
2381 PEMBERTON ST.
OVIEDO, FL 32765 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: VP () Delete
Name: GIULIANI, JAMES
Address: 2381 PEMBERTON ST.
City-St-Zip: OVIEDO, FL

Title: P () Delete
Name: GUILIANI, JOHN
Address: 111 BELCHASE CT
City-St-Zip: DEBARY, FL 32713

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: JOHN GIULIANI

P

01/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date