


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90077 047 ***150.00

DOCUMENT # 844409	
1. Entity Name THE LANDMARKS GROUP PROPERTIES CORPORATION	

Principal Place of Business 121 W. TRADE SUITE 2550 CHARLOTTE, NC 28202 US	Mailing Address 121 W. TRADE SUITE 2550 CHARLOTTE, NC 28202
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50021354

2. Principal Place of Business 121 West Trade Street, 27th Floor	3. Mailing Address 121 West Trade Street, 27th Floor
Suite, Apt. #, etc.	Suite, Apt. #, etc.



02142005 Chg-P CR2E034 (10/03)

City & State Charlotte, North Carolina	City & State Charlotte, North Carolina	4. FEI Number 58-1288846	Applied For <input type="checkbox"/> Not Applicable
Zip 28202-5399	Country USA	Zip 28202-5399	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FAISON, HENRY J 121 W. TRADE, SUITE 2550 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Faison, Henry J. 121 West Trade Street, 27th Floor Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NORWOOD, PHILIP W 121 W. TRADE, SUITE 2550 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Norwood, Philip W. 121 West Trade Street, 27th Floor Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS WHITAKER, BILLIE R 121 W. TRADE, SUITE 2550 CHARLOTTE, NC 28202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer Poplin, Chris M. 121 West Trade Street, 27th Floor Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JACKSON, ALLEN S JR 121 W. TRADE, SUITE 2550 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Jackson, Jr., Allen S. 121 West Trade Street, 27th Floor Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FARMER, NANCY L 121 W. TRADE, SUITE 2550 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Farmer, Nancy L. 121 West Trade Street, 27th Floor Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary Nelson, Shawn L. 121 West Trade Street, 27th Floor Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 like empowered.

SIGNATURE: Nancy L. Farmer Nancy L. Farmer, Assistant Secretary 02/14/2005 704-972-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #