2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 844573

THE LANDMARKS GROUP GENERAL CORPORATION



FILED

Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

121 W. TRADE SUITE 2550 CHARLOTTE, NC 28202 US

121 W. TRADE SUITE 2550

CHARLOTTE, NC 28202 US

01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 58-1275875

Applied For Not Applicable

5. Certificate of Status Desired

\$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

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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 Signature, typed or printed name of registered agent and title if applicable. INOTE, Registered Agent and title if applicable.				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Ca	ampaign Financir Contribution.	_	\$5.00 May Be Added to Fees	<u> </u>
10. OFFICERS AND DIRECTORS UUUUUU [3] 224						110111111111111111111111111111111111111
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FAISON, HENRY J 121 W. TRADE , STE 2550 CHARLOTTE, NC 28202 DP NORWOOD, PHILIP W 121 W. TRADE , STE 2550 CHARLOTTE, NC 28202				000000131224 04/26/04-80146-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS WHITAKER, BILLIE R 121 W. TRADE , STE 2550 CHARLOTTE, NC 28202				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ALLEN S JACKSON JR 121 W. TRADE , STE 2550 CHARLOTTE, NC 28202			IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	AS FARMER, NANCY L 121 W. TRADE , STE 2550 CHALOTTE, NC 28202					
TITLE NAME STREET ADDRESS CITY-SI-ZIP						

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 & . Farmer

NANCY L. FARMER

104-972-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR