

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002856

FILED
Jan 14, 2005
Secretary of State

Entity Name: LANMARK INTERNATIONAL, INC.

Current Principal Place of Business:

525 W. 880 S.
OREM, UT 84058

New Principal Place of Business:

Current Mailing Address:

525 W. 880 S.
OREM, UT 84058

New Mailing Address:

FEI Number: 87-0510514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIPPINS, MARK E ESQ.
7015 SALAMANKA AVE
JACKSONVILLE, FL 32217 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: P () Delete
Name: BISHOP, STEVEN
Address: 525 W. 880 S.
City-St-Zip: OREM, UT 84058

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, STEVEN
Address: 525 W. 880 S.
City-St-Zip: OREM, UT 84058 US

Title: D () Change (X) Addition
Name: BIRK, JEFF
Address: 1273 N. 580 W.
City-St-Zip: OREM, UT 84057 US

Title: D () Change (X) Addition
Name: BISHOP, GREG
Address: 3354 E. ANTLER WAY
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: D () Change (X) Addition
Name: BISHOP, STEVEN
Address: 525 W. 880 S.
City-St-Zip: OREM, UT 84058 US

Title: S () Change (X) Addition
Name: GWYNN, MARTIN
Address: PO BOX 261
City-St-Zip: OREM, UT 84059 US

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: STEVEN BISHOP

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date