

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005540

FILED
Jan 18, 2005
Secretary of State

Entity Name: LANDMARK ENGINEERING & FOOD MACHINERY SALES LTD., INC.

Current Principal Place of Business:

2100 PRINCIPAL ROW
402
ORLANDO, FL 32837 US

New Principal Place of Business:

9714 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

Current Mailing Address:

2100 PRINCIPAL ROW
402
ORLANDO, FL 32837 US

New Mailing Address:

9714 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

FEI Number: 52-1760018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLER, ROBERT
9714 CAMBERLEY CIR
ORLANDO, FL 32836 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: KIBLER, ROBERT
Address: 9714 CAMBERLEY CIR
City-St-Zip: ORLANDO, FL 32836

Title: ST () Delete
Name: MCCONNELL, STEPHANIE
Address: 13924 SUNNYBROOK RD
City-St-Zip: PHOENIX, MD

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: ROBERT KIBLER

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date