

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000413

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: LANDMARK GROUP HOLDINGS, INC.

## Current Principal Place of Business:

777 108TH AVENUE NW  
SUITE 1670  
BELLEVUE, WA 98004

## New Principal Place of Business:

## Current Mailing Address:

777 108TH AVENUE NW  
SUITE 1670  
BELLEVUE, WA 98004

## New Mailing Address:

FEI Number: 91-1879624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: FILO, DAN  
Address: 5515 142ND AVE SE  
City-St-Zip: BELLEVUE, WA 98006

Title: ST ( ) Delete  
Name: NOLAN, JOHN  
Address: 2133 5TH AVE #301  
City-St-Zip: SEATTLE, WA 98004

Title: D ( ) Delete  
Name: JENSEN, RON  
Address: 1817 EAST WILLOW TREE CIR  
City-St-Zip: GILBERT, AZ 85234

Title: D ( ) Delete  
Name: WIGHT, TED  
Address: 15352 SE 53RD STREET  
City-St-Zip: BELLEVUE, WA 98006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: NOLAN, JOHN  
Address: 63 FRENCH MARKET PL #5  
City-St-Zip: NEW ORLEANS, LA 70116

Title: D (X) Change ( ) Addition  
Name: JENSEN, RON  
Address: 1817 EAST WILLOW TREE COURT  
City-St-Zip: GILBERT, AZ 85234

Title: D (X) Change ( ) Addition  
Name: WIGHT, TED  
Address: 2201 THIRD AVE #2601  
City-St-Zip: SEATTLE, WA 98121

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 NOLAN

Electronic Signature of Signing Officer or Director

TREA

03/16/2004

\_\_\_\_\_ Date