

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000413

FILED
Mar 14, 2005
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: 63 FRENCH MARKET PL #5
City-St-Zip: NEW ORLEANS, LA 70116

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN NOLAN

ST

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date