

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51470

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANDMARK UTILITIES, INC.

Current Principal Place of Business:

62 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

733 LAKE BLUE DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

62 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

733 LAKE BLUE DRIVE
LAKE PLACID, FL 33852

FEI Number: 59-2419695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANK, DAVID S
62 LAKE HENRY DR.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

PLANK, DAVID S
733 LAKE BLUE DRIVE
LAKE PLACID, FL 33852 US

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: DAVID S. PLANK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PLANK, DAVID S
Address: 62 LAKE HENRY DR.
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PLANK, DAVID S
Address: 733 LAKE BLUE DRIVE
City-St-Zip: LAKE PLACID, FL 33852 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: DAVID S. PLANK

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date