2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00205

Entity Name: LANDMARK HOME BUILDERS, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1761 W. HILLSBORO BLVD STE 401 DEERFIELD BEACH, FL 33442 **New Mailing Address: Current Mailing Address:** 1761 W. HILLSBORO BLVD STE 401 DEERFIELD BEACH, FL 33442 US FEI Number: 65-0011631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHRISTOPHER P KELLEY P A 11098 BISCAYNE BLVD #205 MIAMI, FL 33161 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PSTD () Delete CASTELLANO, WILLIAM V Name: Name:

1761 W HILLSBORO BLVD #401SE Address: Address: City-St-Zip: DEERFIELD BEACH, 33 33442 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 Statutés. 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: WILLIAM V. CASTELLANO **PTSD** 04/22/2005