2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **DOCUMENT # K36628 Secretary of State** 1. Entity Name NC LANDMARK, INC. Principal Place of Business Mailing Address 1402 DELLWOOD ROAD 1402 DELLWOOD RD WAYNESVILLE, NC 28786 WAYNESVILLE, NC 28786 No Chg-P 01292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2910518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LECHNER, BERNARD J. DO NOT WRITE 2115 RANGE RD CLEARWATER, FL 33765 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000062411 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 02/23/04-80120-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUCHMAN, JACOB M. NAME STREET ADDRESS 811-A SO, OREGON AVE CITY-ST-ZIP TAMPA, FL 33606 STD TITLE WIGHTMAN, W. S. NAME STREET ADDRESS 2115 RANGE RD CLEARWATER, FL 33765 CITY-ST-ZIP TITLE WIGHTMAN, W.S. JR 1402 DELLWOOD RD STREET ADDRESS - DO NOT WRITE CITY-ST-ZIP WAYNESVILLE, NC 28786 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

TED NAME OF SIGNING OFFICER OF

FILED

2-16-04 926.6070