

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005192

Entity Name: LANDMARK LUXURY HOMES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3080 NE 47TH CT
SUITE 505
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4605 OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

3080 NE 47TH CT
SUITE 505
FORT LAUDERDALE, FL 33308

New Mailing Address:

4605 OCEAN DRIVE
SUITE 505
FORT LAUDERDALE, FL 33308

FEI Number: 65-0977423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BELL, ROBERT K
4605 OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 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: ROBERT K BELL

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, ROBERT K
Address: 2164 NE 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT K BELL

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date