

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019358

FILED
Jan 13, 2005
Secretary of State

Entity Name: LANDMARK INSURANCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

10800 N. MILITARY TRAIL, SUITE 219
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8409 N. MILITARY TRAIL, SUITE 102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10800 N. MILITARY TRAIL, SUITE 219
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8409 N. MILITARY TRAIL, SUITE 102
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0996299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W
633 SE 3RD AVE #4F
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: DELLAPINA, STEPHEN W
Address: 287 FLAMINGO POINT S.
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: DELLAPINA, LISA J
Address: 287 FLAMINGO POINT S.
City-St-Zip: JUPITER, FL 33458

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: STEPHEN W. DELLAPINA

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date