2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE:

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000038906 1. Entity Name LANDMARK DEVELOPMENT CORP. Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY #505 N. BAY VILLAGE FL 33141 N. BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1120127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAND, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 1666 KENNEDY CAUSEWAY MIAMI BEACH FL 33141 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 1111 ☐ Change Addition SALAND, ROBERT F NAME NAME STREET ADDRESS 1666 KENNEDY CAUSEWAY, #505 STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE FL 33141 CITY-SI-ZIF U00000229432 ٧P 02/14/05-80076-0221 days. 007 Addition TITLE ☐ Delete TITLE NAME ROJO, FRANCISCO STREET ADDRESS 1666 KENNEDY CAUSEWAY, #505 STREET ADDRESS CITY - ST - ZIP N. BAY VILLAGE FL 33141 CHY-SI-ZIP TITLE ☐ Delete Tritt Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete 3414 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP IIILE ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 trostee 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 even an attachment with an address, with all other like empowered.

FILED

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