

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02-11-2005 90025.010 ***150.00
05 MAR 14 PM 3:49

DOCUMENT # P00000048845	
1. Entity Name LANDMARK CUSTOM HOMEBUILDERS, INC.	

Principal Place of Business 1200 WESTON RD. PENTHOUSE WESTON, FL 33326	Mailing Address 1200 WESTON RD. PENTHOUSE WESTON, FL 33326
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2. Principal Place of Business 14201 Stirling Road	3. Mailing Address 14201 Stirling Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Southwest Ranches FL	City & State Southwest Ranches, FL
Zip 33330	Zip 33330
Country USA	Country USA



02072005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent LEGAL INFORMATION SERVICES, INC. 1290 WESTON RD STE 300 WESTON, FL 33326	
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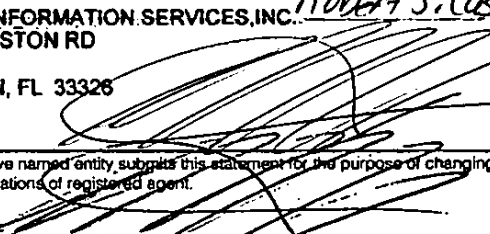
4. FEI Number 65-1012557	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent	
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Name Landmark Custom Home Builders, Inc.	
Street Address (P.O. Box Number is Not Acceptable) 14201 Stirling Road	
City Southwest Ranches	Zip Code FL 33330

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:  (NOTE: Registered Agent signature required when reinstating) DATE: **2/8/05**

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLET, MICHAEL 36 FIESTRA WAY FT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTELLANO, BOBBY 1200 WESTON RD PENTHOUSE WESTON, FL 33326	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 address, name and other like empowered.

SIGNATURE:  DATE: **2/8/05** DAYTIME PHONE #: **954 214.4733**