

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017912

FILED
Jul 23, 2004
Secretary of State

Entity Name: LANDMARK REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

531 AYLESBURY ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

Current Mailing Address:

531 AYLESBURY ROAD
DELRAY BEACH, FL 33444

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

FEI Number: 65-1133737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JAMES A
250 S AUSTRIALINA AVE
STE 500
W PALM BEACH, FL 33401 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: DVT () Delete
Name: HOBSON, WILLIAM
Address: 531 AYLESBURY ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: DPS () Delete
Name: MORDEN, DANIEL
Address: 531 AYLESBURY ROAD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: HOBSON, WILLIAM
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DPS (X) Change () Addition
Name: MORDEN, DANIEL
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL G. MORDEN

DVT

07/23/2004

Electronic Signature of Signing Officer or Director

Date