

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017912

FILED
Apr 14, 2005
Secretary of State

Entity Name: LANDMARK REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

New Mailing Address:

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 AUSTRALINA AVE
STE 500
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FARRELL, JAMES A
250 S AUSTRALIAN AVE
STE 500
W PALM BEACH, FL 33401 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: JAMES A FARRELL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL MORDEN

DPS

04/14/2005

Electronic Signature of Signing Officer or Director

Date