

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030333

FILED
Apr 22, 2005
Secretary of State

Entity Name: LANDMARK FINANCIAL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7300 W. MCNAB ROAD
SUITE 214
TAMARAC, FL 33321

New Principal Place of Business:

7300 W. MCNAB ROAD
SUITE 215
TAMARAC, FL 33321

Current Mailing Address:

7300 W. MCNAB ROAD
SUITE 214
TAMARAC, FL 33321

New Mailing Address:

7300 W. MCNAB ROAD
SUITE 215
TAMARAC, FL 33321

FEI Number: 65-1099474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINO, JAMES J
7300 W. MCNAB ROAD
SUITE 214
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MESSINO, JAMES J
7300 W. MCNAB ROAD
SUITE 215
TAMARAC, FL 33321 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSINO, JAMES J
Address: 7300 W. MCNAB ROAD SUITE 214
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MESSINO, JAMES J
Address: 7300 W. MCNAB ROAD SUITE 215
City-St-Zip: TAMARAC, FL 33321

Title: P () Change (X) Addition
Name: WILFONG, THOMAS W
Address: 7300 W MCNAB RD SUITE215
City-St-Zip: TAMARAC, FL 33321

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: JAMES J. MESSINO

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date