## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000065191

Entity Name: FLORIDA LANDMARK PROPERTIES, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 N UNIVERSITY DR, SUITE #312 915 MIDDLE RIVER DRIVE SUITE511 TAMARAC, FL 33321 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

8400 N UNIVERSITY DR, SUITE #312 915 MIDDLE RIVER DRIVE SUITE511 FORT LAUDERDALE, FL 33304

FEI Number: 65-1117091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22 ST, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

Name: IVANOVA, ILIANA Name: IVANOVA, ILIANA

Address: 8400 N UNIVERSITY DR, SUITE #312 Address: 915 MIDDLE RIVER DRIVE SUITE 511
City-St-Zip: TAMARAC, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33304

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: ILIANA IVANOVA PSTD 04/26/2004