

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077257

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANDMARK INTERIORS, INC.

Current Principal Place of Business:

7131 GRAND NATIONAL BLVD, SUITE 105
ORLANDO, FL 32819

New Principal Place of Business:

9695 DELEGATES DRIVE
SUITE # 501
ORLANDO, FL 32837

Current Mailing Address:

7131 GRAND NATIONAL BLVD, SUITE 105
ORLANDO, FL 32819

New Mailing Address:

9695 DELGATES DRIVE
SUITE # 501
ORLANDO, FL 32837

FEI Number: 59-3737666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SUBLETTE, WILLIAM R
Address: 7131 GRAND NATIONAL BLVD, SUITE 105
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUBLETTE, WILLIAM R
Address: 9695 DELEGATES DRIVE SUITE 501
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM R SUBLETTE

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date