## 2004 FOR PROFIT CORPORATION

## FILED .... **AMENDED ANNUAL REPORT DOCUMENT # P02000002757** 04 HAY 26 PM 4: 49 1. Entity Name LANDMARK CREDIT SERVICES, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Mailing Address Principal Place of Business 5460 N STATE RD 7, SUITE 229 5460 N STATE RD 7, SUITE 229 FT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address Suite Act. #, etc. Suite, Apt. #, etc. 05062004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 01-0609200 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK FORSTEIN BORWICK, KEVIN 5460 N STATE RD 7, SUITE 229 Street Address (P.O. Box Number is Not Acceptable) 5460 N State Rd. 7. Suite 229 FT LAUDERDALE, FL 33319 City Zip Code 33319 Ft. Lauderdale 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D **8000375703野噢 □** 06/02/04--01020--003 \*\*61,25 TITLE Delete TITLE ☐ Addition BORWICK, KEVIN NAME NAME STREET ADDRESS 5460 N. ST RD 7 SUITE 229 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition FORSTEIN, MARK NAME NAME STREET ADDRESS 5460 N. ST RD 7 SUITE 229 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP SD TITLE Defete TITLE ☐ Change ☐ Addition BORWICK, KURT NAME NAME STREET ADDRESS 5460 N. ST RD 7 SUITE 229 STREET ADDRESS FORT LAUDERDALE, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: