

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013894

FILED
May 10, 2005
Secretary of State

Entity Name: LANDMARK ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

4380 GULF SHORE BLVD. NORTH
SUITE 806
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4380 GULF SHORE BLVD. NORTH
SUITE 806
NAPLES, FL 34103

New Mailing Address:

FEI Number: 01-0593660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELWEG, MARK W
4380 GULF SHORE BLVD NORTH
STE 806
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HELWEG, MARK W
Address: 4380 GULF SHORE BLVD NORTH STE 806
City-St-Zip: NAPLES, FL 34101

Title: DV () Delete
Name: STENDAHL, DAVID C
Address: 4380 GULF SHORE BLVD. SUITE 806
City-St-Zip: NAPLES, FL 34103

Title: DV (X) Delete
Name: KNUITSEN, GARY L
Address: 4380 GULF SHORE NORTH, SUITE 806
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: HELWEG, MARK W
Address: 4380 GULF SHORE BLVD NORTH STE 806
City-St-Zip: NAPLES, FL 34103

Title: DP (X) Change () Addition
Name: STENDAHL, DAVID C
Address: 4380 GULF SHORE BLVD NORTH STE 806
City-St-Zip: NAPLES, FL 34103

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: DAVID C. STENDAHL

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05/10/2005

Electronic Signature of Signing Officer or Director

Date