2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2005 08:00 AM DOCUMENT # P03000052537 **Secretary of State** FRANKLIN LANDMARK INVESTMENTS, INC. Principal Place of Business Mailing Address 1101 NORTH CONGRESS AVENUE, SUITÉ 202 1101 NORTH CONGRESS AVENUE, SUITE 202 BÖYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0356945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLER, DONALD F DO NOT WRITE 1101 NORTH CONGRESS AVENUE, SUITE 202 BOYNTON BEACH, FL 33426 IN THIS SPACE 3. 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 SIGNATUR ed agent and title if applicat (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TILE TOLER, DONALD F MAME STREET ADDRESS 9058 CAVATINA PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33437 V.P. TITLE U00000213451 TOLER, HEATHER M NAME 02/03/05-80070-009 150.00 STREET ADDRESS 9058 CAVATINA PLACE CITY-ST-7IP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 attaction with an address, with all other like empowered.

F. TOLER UP 3/1/05 561-369