

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107211

FILED
Jan 05, 2004
Secretary of State

Entity Name: LANDMARK DESIGNER HOMES INC.

Current Principal Place of Business:

3520 WINDMILL RANCH RD.
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3520 WINDMILL RANCH RD.
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 04-2395875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, JOSEPH
6550 N. FEDERAL HWY
SUITE 410
FT. LAUDERDALE, FL 33308 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: P () Delete
Name: BELL, GERALD L
Address: 3520 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: BELL, HELEN E
Address: 3520 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BELL, GERALD L
Address: 3520 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T () Change (X) Addition
Name: RUBIN, SHELDON W
Address: 7120 LIONS HEAD LN
City-St-Zip: BOCA RATON, FL 33196

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: GERALD L. BELL

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date