

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133781

FILED
Apr 30, 2005
Secretary of State

Entity Name: LANDMARK TITLE AND ESCROW, INC.

Current Principal Place of Business:

1846 U.S. HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1846 U.S. HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-0399766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, STEPHEN E
1846 U.S. HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MATHEWS, STEPHEN E
445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32433 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: STEPHEN E. MATHEWS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, STEPHEN E
Address: 1846 U.S. HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEWS, STEPHEN E
Address: 445 EAST NELSON AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: STEPHEN E. MATHEWS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date