

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03090

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: LANDRUM & BROWN, INCORPORATED

**Current Principal Place of Business:**

11279 CORNELL PARK DR.  
CINCINNATI, OH 45242

**New Principal Place of Business:**

**Current Mailing Address:**

11279 CORNELL PARK DR.  
CINCINNATI, OH 45242

**New Mailing Address:**

FEI Number: 31-1095645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: THOMAS, JEFFREY N  
Address: 6151 W. CENTURY BLVD.  
City-St-Zip: LOS ANGELES, CA 90045

Title: VPS ( ) Delete  
Name: PETERS, DENNIS E  
Address: 11279 CORNELL PARK DRIVE  
City-St-Zip: CINCINNATI, OH

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PERRYMAN, MARK A PRES.  
Address: 11279 CORNELL PARK DRIVE  
City-St-Zip: CINCINNATI, OH 45242 US

Title: CFO (X) Change ( ) Addition  
Name: PETERS, DENNIS E SEC/CFO  
Address: 11279 CORNELL PARK DRIVE  
City-St-Zip: CINCINNATI, OH 45242 US

Title: CEO ( ) Change (X) Addition  
Name: THOMAS, JEFFREY CEO  
Address: 9841 AIRPORTS BLVD.  
City-St-Zip: LOS ANGELES, CA 90045 US

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: DENNIS E. PETERS

CFO

04/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date