

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092834

FILED
Jan 18, 2005
Secretary of State

Entity Name: LAND DEPOT PROPERTY SERVICES, INC.

Current Principal Place of Business:

10920 BAYMEADOWS RD
#27-152
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS RD
#27-152
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 42-1639688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPNIO, LYSANDRO O
10909 ATLANTIC BLVD
SUITE 15
JACKSONVILLE, FL 32225 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: D () Delete
Name: TAPNIO, NICCA P
Address: 10527 HAMPTON LANDING DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: TAPNIO, LYSANDRO O
Address: 10909 ATLANTIC BLVD SUITE 15
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICCA P. TAPNIO

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date