

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000099337

**FILED**  
**Sep 02, 2005**  
**Secretary of State**

**Entity Name:** LANDMARK REALTY OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

7300 W. MCNAB RD  
215  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7300 W. MCNAB RD  
215  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:** 61-1472733      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MESSINO, JAMES J  
7300 W. MCNAB RD  
215  
TAMARAC, FL 33321 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MESSINO, JAMES J  
Address: 7300 W. MCNAB RD. #215  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: ZOOK, LAWRENCE J  
Address: 7300 W. MCNAB RD. #215  
City-St-Zip: TAMARAC, FL 33321

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

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

Title: VP (X) Change ( ) Addition  
Name: DECAMP, IRENE  
Address: 2631 E. OAKLAND PARK BLVD., SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMES J. MESSINO

P

09/02/2005

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

\_\_\_\_\_  
Date