

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006638

FILED
Jul 18, 2004
Secretary of State

Entity Name: LANDMARK INVESTMENT GROUP, INC.

Current Principal Place of Business:

14334 DAHLORREGO LN
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

14334 DAHLONEGA LANE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

P O BOX 3499
ELKTON, FL 32033 US

New Mailing Address:

P O BOX 99
ELKTON, FL 32033 US

FEI Number: 59-3238341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, JOHN
14334 DAHLONEGA LANE
JACKSONVILLE, FL 32224 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAB, JOHN CHARLES
Address: P.O. BOX 99
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN CHARLES SCHWAB

D

07/18/2004

Electronic Signature of Signing Officer or Director

_____ Date