

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023230

Entity Name: LANDMARK ESTATES, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

440 14 ST
9
MIAMI, FL 33139

New Principal Place of Business:

440 14 ST
9
MIAMI BEACH, FL 33139

Current Mailing Address:

440 14 ST
#9
MIAMI, FL 33139

New Mailing Address:

440 14 ST
#9
MIAMI BEACH, FL 33139

FEI Number: 65-0576199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNAMON, JEFF P PA
1524 BAY DR
MIAMI, FL 33141

Name and Address of New Registered Agent:

CYNAMON, JEFF P PA
757 41ST. STREET
MIAMI BEACH, FL 33140

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL BONO, GIANALDO
Address: 440 14 STREET 9
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL BONO, GIANALDO
Address: 440 14 STREET 9
City-St-Zip: MIAMI BEACH, FL 33139

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: GIANALDO DEL BONO

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date