

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010087

Entity Name: LANDEX OF JACKSONVILLE, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

575 S CHARLES ST, SUITE 506
BALTIMORE, MD 21201

New Principal Place of Business:

801 INTERNATIONAL DR
SUITE 110
LINTHICUM, MD 21090

Current Mailing Address:

575 S CHARLES ST, SUITE 506
BALTIMORE, MD 21201

New Mailing Address:

801 INTERNATIONAL DR
SUITE 110
LINTHICUM, MD 21090

FEI Number: 65-0637242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: SIEGEL, JUDITH S
Address: 575 S CHARLES ST, SUITE 506
City-St-Zip: BALTIMORE, MD 21201

Title: V () Delete
Name: SIEGEL, PETER S
Address: 575 S CHARLES ST, SUITE 506
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, JUDITH S
Address: 801 INTERNATIONAL DR, SUITE 110
City-St-Zip: LINTHICUM, MD 21090

Title: V (X) Change () Addition
Name: SIEGEL, PETER S
Address: 801 INTERNATIONAL DR, SUITE 110
City-St-Zip: LINTHICUM, MD 21090

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: DARLENE HASLUP

CFO

05/10/2005

Electronic Signature of Signing Officer or Director

Date