

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057399

FILED
Apr 25, 2005
Secretary of State

Entity Name: LANMARK COMPUTER CONCEPTS, INC.

Current Principal Place of Business:

24008 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

29807 STATE ROAD 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

24008 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

23110 STATE ROAD 54 #142
LUTZ, FL 33559

FEI Number: 59-3392414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARK P
24008 STATE ROAD 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

EVANS, MARK P
23110 STATE ROAD 54 #142
LUTZ, FL 33559 US

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: MARK P. EVANS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: EVANS, MARK P
Address: 24008 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: EVANS, MARK P
Address: 23110 STATE ROAD 54 #142
City-St-Zip: LUTZ, FL 33559

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: MARK P. EVANS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date