.2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P96000092213 1. Entity Name LANDMARK BUILDING AND DESIGN SOUTH, INC. Principal Place of Business Mailing Address 13190 STIRLING ROAD 13190 STIRLING ROAD S.W. RANCHES, FL 33330 S.W. RANCHES, FL 33330 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0708213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELL, RICHARD 13190 STIRLING ROAD S.W. RANCHES, FL 33330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000296**79**8 Trust Fund Contribution. Added to Fees 10. VP TITLE BELL, RICHARD NAME STREET ADDRESS 13190 STIRLING ROAD SW RANCHES, FL 33330 CITY-ST-ZIP TITLE BELLET, MICHAEL NAME STREET ADDRESS 13190 STIRLING ROAD CITY-SY-719 SW RANCHES, FL 33330 ٧P TITLE NAME BELL, G L 13190 STIRLING ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SW RANCHES, FL 33330 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the program of the corporation or the program of the corporation of the co

SIGNATURE

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