2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039030

Entity Name: LANDMARK REALTY ASSOCIATES, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 S. PATRICK DR. 1965 HWY A1A

SATELLITE BEACH, FL 32937 # 305

INDIAN HARBOUR BCH, FL 32937

Current Mailing Address: New Mailing Address:

1227 S. PATRICK DR. 1965 HWY A1A

SATELLITE BEACH, FL 32937 #305

INDIAN HARBOUR BCH, FL 32937

FEI Number: 59-3455325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINGLESMITH, WILLIAM A

403 HWY A1A 1965 HWY A1A

#211 #305

SATELLITE BEACH, FL 32937 US INDIAN HARBOUR BCH, FL 32937 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: KLINGLESMITH, WILLIAM A
Address: 1227 S PATRICK DRIVE Address: 1965 HWY A1A #305

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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: WILLIAM KLINGLESMITH P 04/27/2005