2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000049868 1. Entity Name LANDMARK PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 1221 E. ROBINSON ST. 14717 BURNTWOOD CIR ORLANDO, FL 32826 US ORLANDO, FL 32801 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NG, HUAT K DO NOT WRITE 14717 BURNTWOOD CIRCLE ORLANDO, FL 32826 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NG. HUAT K NAME 14717 BURNTWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 TITLE U00000129364 PHUONG, DAVID NAME 04/26/04-80074-025 150.00 STREET ADDRESS 9881 PINEY POINT CT. CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-Z/P TITLE NAME STREET ADDRESS CATY -ST-ZIP TITLE NAME STREET ADDRESS CUTY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED