

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098595

FILED
Jan 10, 2004
Secretary of State

Entity Name: LANDMARK MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7011 CENTRAL AVE
STE A
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

3137 49TH STREET N
SAINT PETERSBURG, FL 33710

Current Mailing Address:

7011 CENTRAL AVE
STE A
SAINT PETERSBURG, FL 33710

New Mailing Address:

3137 49TH STREET N
SAINT PETERSBURG, FL 33710

FEI Number: 59-3544162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEAN F
7011 CENTRAL AVE
STE A
SAINT PETERSBURG, FL 33710

Name and Address of New Registered Agent:

SMITH, DEAN F
3137 49TH STREET N
SAINT PETERSBURG, FL 33710

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: DEAN F. SMITH

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DEAN F
Address: 150 2 AVE N. STE 1170
City-St-Zip: ST PETE, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DEAN F
Address: 3137 49TH STREET N
City-St-Zip: ST PETE, FL 33710

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: DEAN F. SMITH

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date