2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2005 08:00 AM Secretary of State DOCUMENT # P99000012490 LANDMARK CONSULTING, INC. Mailing Address Principal Place of Business 315 BRYAN BLVD 315 BRYAN BLVD PLANTATION, FL 33317-3748 PLANTATION, FL 33317-3748 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0898529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JAYNE M 631 LINNET CIR. DO NOT WRITE DELRAY BCH, FL 33444 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS **PSTD** TITLE WYNER, TIBETTE D NAME STREET ADDRESS 315 BRYAN BLVD CITY-ST-ZIP PLANTATION, FL 333173748 U000000365355 TITLE 05/10/05-80007-018 150.00 STEWART, JAYNE M NAME 315 BRYAN BLVD STREET ADDRESS PLANTATION, FL 333173748 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

SIGNING OFFICER OF DIRECTOR

FILED

954-321-1350

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