

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041245

FILED
Jan 28, 2004
Secretary of State

Entity Name: LANDMARK ART & FRAME, INC.

Current Principal Place of Business:

2100 PRINCIPAL ROW
SUITE 402
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2100 PRINCIPAL ROW
SUITE 402
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3577195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLER, ROBERT
9714 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANISH, KATHLEEN
Address: 9580 DELEGATES DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: KIBLER, ROBERT L
Address: 2100 PRINCIPAL ROW STE 402
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANISH, KATHLEEN
Address: 2100 PRINCIPAL ROAD #402
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: KIBLER, ROBERT L
Address: 2100 PRINCIPAL ROAD #402
City-St-Zip: ORLANDO, FL 32836

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: ROBERT KIBLER

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date