2005 FOR PROFIT CORPORATION.

Mar 12, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P99000080816** LANDMARK DESIGN AND BUILD, INC. Principal Place of Business Mailing Address 1304 S. DESOTO AVENUE _ 1304 S. DESOTO AVENUE SUITE 200 SUITE 200 TAMPA, FL 33606 US TAMPA, FL 33606 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, ALLAN C DO NOT WRITE 707 N. FRANKLIN ST., SUITE 750 TAMPA, FL 33602 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRANT, JAMES E NAME 1304 S, DESOTO AVE. #200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 U00000260559 03/12/05-80030-003 150 m NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 attachned rith an address, with all other like empowered.

SIGNATURE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED