

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109418

FILED
Apr 15, 2005
Secretary of State

Entity Name: LANDMARK MORTGAGE & ASSOCIATES, INC.

Current Principal Place of Business:

110 E. PINE STREET
LAKELAND, FL 33801

New Principal Place of Business:

110 E. PINE STREET
LAKELAND, FL 33801

Current Mailing Address:

110 E. PINE STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 65-0967824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFEY, TAYLOR
2222 MALACHITE DR
LAKELAND, FL 33810 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: PS () Delete
Name: CAFFEY, TAYLOR
Address: 2222 MALACHITE DR
City-St-Zip: LAKELAND, FL 33810

Title: VPT () Delete
Name: CAFFEY, JULIE
Address: 2222 MALACHITE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S () Delete
Name: SIMPSON, COLLINE
Address: 502 N GARDEN DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ADAMS, CHRISTY
Address: 1810 MARGARET AVE.
City-St-Zip: BARTOW, FL 33830

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: TAYLOR CAFFEY

PS

04/15/2005

Electronic Signature of Signing Officer or Director

Date