2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # F04000002002 01-25-2005 90057 019 ***150.00 QUANTUM LAKE VILLAS II CORP. Principal Place of Business Mailing Address 1062 CORAL RIDGE DRIVE 7 CORPORATE PLAZA 50006357 CORAL SPRINGS, FL 33071 NEWPORT BEACH, CA 92660 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2337132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLENICOFF, IGOR M 3 DO NOT WRITE 1062 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 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. OLENICOFF, IGOR M NAME STREET ADDRESS 1062 CORAL RIDGE DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 DVT TITLE OLENICOFF, ANDREI NAME STREET ADDRESS 1062 CORAL RIDGE DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADORESS 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1-21-05

(949)719-7212

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

FILED