


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F02000001108</b> 1. Entity Name LP LAND COMPANY II INC.	
---	---

Principal Place of Business 1436 WILD HERON WAY PANAMA CITY BEACH, FL 32413	Mailing Address 824 MARKET STREET, SUITE 900 WILMINGTON, DE 19801
---	---



01082004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 04-3604277	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be</b> <b>Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BLAXTER, H. VAUGHAN 1900 GRANT BUILDING PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAHUBA, BARTLEY J 1700 GRANT BUILDING PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CUSICK RILEY, CAROL J 1900 GRANT BUILDING PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSON, ERIC C 2000 GRANT BUILDING PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AYERS, RUSSELL W III 1900 GRANT BUILDING PITTSBURGH, PA 15219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POLJAK, MARK 1900 GRANT BUILDING PITTSBURGH, PA 15214

U000000013799  
01/26/04-80068-012 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**SIGNATURE:**  **Mark M. Poljak** 1/16/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #