

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43977

FILED
Apr 27, 2005
Secretary of State

Entity Name: SEA POINTE DEVELOPMENT CORP. II

Current Principal Place of Business:

3814 N.E. 209TH TERRACE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3814 N.E. 209TH TERRACE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-2772809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK PINCHASIK CPA
SUITE 500 BAY VIEW PLAZA
3225 AVIATION AVENUE
MIAMI, FL 33133 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: PD () Delete
Name: SCHEFER, RONALD,
Address: 3814 NE 209TH TERRACE
City-St-Zip: NORTH MIAMI BCH, FL

Title: VS () Delete
Name: SPENADEL, MATTHEW,
Address: 1835 N.W. 103RD AVENUE
City-St-Zip: PLANTATION, FL

Title: T () Delete
Name: SCHEFER, RONALD,
Address: 3814 N.E. 209TH TERRACE
City-St-Zip: N MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD SCHEFER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date