2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM DOCUMENT # P01000076555 **Secretary of State** BENCHMARK CONTRACT MANAGEMENT II, INC. Principal Place of Business Mailing Address 2632 PEMBERTON DRIVE 2632 PEMBERTON DRIVE #101 APOPKA FL 32703 #101 APOPKA FL 32703 US 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1629073 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUND, KEVIN Street Address (P.O. Box Number is Not Acceptable) 2632 PEMBERTON DRIVE #101 APOPKA FL 32703 City Zip Code 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete THE ☐ Change Addition LUND, KEVIN NAME MAME STREET ADDRESS 1220 ELYSIUM BLVD. STREET ADDRESS CITY-ST-ZIP MT. DORA FL 32757 DITY-ST-ZIP HILE Delete HILE Change Addition U00000248444 HARRISON, MICHAEL NAME 03/02/05-80011-024 150.00 STREET ADDRESS 360 LAKE SEMINARY CIRCLE STREET ADDRESS CITY-ST-7IP MAITLAND FL 32757 CHTY-ST-7/P TOTALE ☐ Delete ___ Change Addition NAME LUND, CHERYL NAME STREET ADDRESS 1220 ELYSIUM_BLVD. STREET ADDRESS CITY-ST-ZIP MT. DORA FL 32757 CHY-SI-ZIP ☐ Delete and Change Addition HARRISION, JANE D NAME NAME STREET ADDRESS 360 LAKE SEMINARY CIRCLE STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-705 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS SIGNET ADDRESS CITY-ST-ZIP CHY-ST-7IP

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 attachment with an address, with all effect like empowered.

SIGNATURE:

FILED