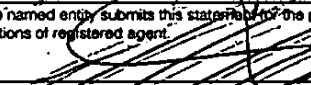
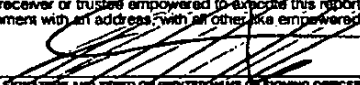


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

02-11-2005 90025 008 ***150.00

DOCUMENT # P01000117155			
1. Entity Name LANDMARK CUSTOM HOMEBUILDERS II, INC.			
Principal Place of Business 1200 WESTON ROAD PENTHOUSE WESTON, FL 33326 US		Mailing Address 1200 WESTON ROAD PENTHOUSE WESTON, FL 33326 US	
2. Principal Place of Business 14201 Stirling Road Suite, Apt. #, etc.		3. Mailing Address 14201 Stirling Road Suite, Apt. #, etc.	
City & State Southwest Ranches, FL Zip 33330 Country USA		City & State Southwest Ranches, FL Zip 33330 Country USA	
4. FEI Number 65-1158222		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEGAL INFORMATION SERVICES, INC. Robert S. Castellano 1200 WESTON RD. FT LAUDERDALE, FL 33331		7. Name and Address of New Registered Agent Landmark Custom Home Builders II, Inc. Street Address (P.O. Box Number is Not Acceptable) 14201 Stirling Road Southwest Ranches, FL 33330 City FL 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:  DATE: 2/8/05 Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when resigning)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CASTELLANO, ROBERT S 1200 WESTON RD PENTHOUSE WESTON, FL 33326 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Castellano, Robert 14201 Stirling Road Southwest Ranches, FL 33330 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BELLET, MICHAEL 38 FIESTA WAY FT LAUDERDALE, FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 an other like empowered.			
SIGNATURE: 		DATE: 2/8/05 954 214.4733 Daytime Phone	

66005532



02072005 Chg-P CR2E034 (10/03)