## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 11, 2005 08:00 AM **DOCUMENT # P02000108512 Secretary of State** 1. Entity Name AUDÚBON HOMES, INC, II Principal Place of Business Mailing Address 1001 CLINT MOORE ROAD 1001 CLINT MOORE ROAD SUITE 100 SUITE 100 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0435699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POPKIN & SHURPIN, PA. DO NOT WRITE 5355 TOWN CENTER RD #801 IN THIS SPACE BOCA RATON, FL 33486 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 eignature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOWELL, PAMELA J NAME 1001 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 U00000177540 01/11/05-80051-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME: STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the comporation or the receiver of 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:

STREET ADDRESS CITY-ST-ZIP