2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P94000000106** PALMWOOD BUILDERS II, INC. Mailing Address Principal Place of Business 8245 RIVER COUNTRY DRIVE 8245 RIVER COUNTRY DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3215271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOVER, STUART R DO NOT WRITE 8245 RIVER COUNTRY DRIVE SPRING HILL, FL 34607 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, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME GLOVER, STUART 1/00000271174 08/21/05-80036-015 1**50.00** 8245 RIVER COUNTRY DR STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL DV CHAMPION, SANDY NAME 8245 RIVER COUNTRY DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 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 STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

Date

Daytime Phone #

URE AND TYPES OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED