2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000061369 1. Entity Name LAS VILLAS II, INC. Principal Place of Business Mailing Address 1185 ALTON RD 1185 ALTON RD PORT CHARLOTTE, FL 33952-2877 PORT CHARLOTTE, FL 33952-2877 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0772525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL CASTILLO, ROBERTO A DO NOT WRITE 1185 ALTON RD PORT CHARLOTTE, FL 33952-2877 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 it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE DEL CASTILLO, ROBERTO NAME STREET ADDRESS 1185 ALTON RD CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE U00000352207 05/03/05-80018-008 150.00 DEL CASTILLO, AGNES NAME STREET ADDRESS 1185 ALTON RD CMY-ST-7IP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 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 other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #