2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 8:00 am Secretary of State

04-19-2005 90378 045 ***150.00

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1. Entity Name

PLANTATION OFFICE PARK II, INC.

Principal Place of Business

4350 WEST SUNRISE BLVD 422 1170 PLANTATION, FL 33313 U Mailing Address

4350 WEST SUNRISE BLVD

-122-1190

PLANTATION, FL 33313 U



02032005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0817543 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO	NOT	WRITE	IN	THIS	SPACI

6. Name and Address of Current Registered Agent

TEPPS, JEROMET 3411 POWERLINE ROAD SUITE 701—

FORT LAUDERDALE, FL 33309

CULLIAM SHIERDS PLANTATION BUSINESS PARK

4350 WOST SUNDISE BLUD

1195

PIANTATION, FL 33313

DO	NOT	WRITE
IN	THIS	SPACE

	PATIFICA	1100,100,000				
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 / Sphort Substrated name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SCHUMAN, PHILLIP R 4350 WEST SUNRISE BLVD. #119D PLANTATION, FL 33313				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WILLIAM B. SHIBEOS, 32. 4350 WORT SUNERO BLVD. #1190 PLANTATION, FL- \$3315				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		_		- IN T	HIS SPACE	
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 oath; that I am an officer or director of the corporation or the receiver or trustee employeered 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:

NAME STREET ADDRESS

THE TYPE OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/14/05

954-567 3227

Daytime Phone #