2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State

	AMIOALIX			Convertages of Ctat
DOCUMENT # P99000067508 1. Entity Name SUNMARK PROPERTIES II, INC.				Secretary of Stat
Principal Place of Business 800 WEST CYPRESS CREEK ROAD SUITE 350 FORT LAUDERDALE, FL 33309 Mailing Address 800 WEST CYPRESS CREEK ROAD SUITE 350 FORT LAUDERDALE, FL 33309				ר אינו או
DO NOT WRITE IN THIS SPACE			CE	04072005 No Chg-P CR2E034 (10/03) 4. FEI Number
KRINKSY, JAY 800 WEST CYPRESS CREEK ROAD SUITE 350 FT LAUDERDALE, FL 33309			Paris and the second se	DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renetating) DATE FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				
		<u> </u>		
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PTD KRINSKY, JAY 6820 S GRANDE DR BOCA RATON, FL 33433			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD POLLOCK, EDWARD J 17112 MANDYLYNN CT BOCA RATON, FL 33496	a property and the second seco		04/11/05-80089-024 150.00
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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 suppliemental 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 occiver 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.				

OTYPED TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR