

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002204

Entity Name: DIAG INVESTMENT II, LTD.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

28341 SOUTH TAMIAMI TRAIL, SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

28341 SOUTH TAMIAMI TRAIL, SUITE 1
BONITA SPRINGS, FL 34134

FEI Number: 59-3613156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 341033010 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 US

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.

SIGNATURE: CHRISTINE F. WRIGHT

02/19/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,460,000.00

Amount of Capital Contributions in Florida to date: 3,460,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DIAG MANAGEMENT, INC.
Address: 4901 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Address: 28341 SOUTH TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTINE HENSON

VP

02/19/2004

Electronic Signature of Signing General Partner

Date