

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17386

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: SUNBELT CORPORATE CENTER II, INC.

## Current Principal Place of Business:

220 CONGRESS PARK DR  
SUITE 215  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

220 CONGRESS PARK DRIVE  
SUITE 215  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 59-2547124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSTON, SHEPHERD D.  
220 CONGRESS PARK DR., STE 215  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANN, HUGO,  
Address: 220 CONGRESS PK DR #215  
City-St-Zip: DELRAY BEACH, FL

Title: PD ( ) Delete  
Name: JOHNSTON, SHEPHERD D  
Address: 220 CONGRESS PARK DR 215  
City-St-Zip: DELRAY BEACH, FL

Title: SVP ( ) Delete  
Name: FALVEY, STEPHEN T  
Address: 220 CONGRESS PK DR #215  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: MANN, JOHANNES  
Address: 220 CONGRESS PK DR #215  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: FIRNGES, HANS,  
Address: 220 CONGRESS PK DR #215  
City-St-Zip: DELRAY BCH., FL

Title: D ( ) Delete  
Name: REEVES, RICHARD M  
Address: 200 CONGRESS PARK DRIVE # 215  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN T. FALVEY

SEC

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date