

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021343

FILED
Apr 21, 2005
Secretary of State

Entity Name: AMERICAN UNITED EMPLOYERS II, INC.

Current Principal Place of Business:

1001 N LAKE DESTINY RD STE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1001 N LAKE DESTINY RD STE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3699537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SEAN C
2188 WOODRIDGE RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HALL, SEAN C
1001 N LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIRARD, DEBRA A
Address: RR 10 BOX 943
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, SEAN C
Address: 1001 N LAKE DESTINY ROAD SUITE 300
City-St-Zip: MAITLAND, FL 32751

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: SEAN HALL

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date