

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052056

FILED
Jan 04, 2005
Secretary of State

Entity Name: ISLANDS OF OPPORTUNITY II, INC.

Current Principal Place of Business:

2401 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

800 JEFFERY ST
301
BOCA RATON, FL 33487

Current Mailing Address:

2401 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

800 JEFFERY ST
301
BOCA RATON, FL 33487

FEI Number: 65-1110375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPOLD, WILLIAM
2401 NE 47TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

OPPOLD, WILLIAM
800 JEFFERY ST
301
BOCA RATON, FL 33487 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: WILLIAM OPPOLD

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM, OPPOLD
Address: 2401 NE 47 ST
City-St-Zip: LIGHT HOUSE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, OPPOLD
Address: 800 JEFFERY ST UNIT 301
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM OPPOLD

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date