

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076574

FILED
Mar 20, 2005
Secretary of State

Entity Name: TROPICANA INVESTORS II, INC.

Current Principal Place of Business:

3001 S. OCEAN DRIVE
LEASING OFFICE
HOLLYWOOD, FL 33019

New Principal Place of Business:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3001 S. OCEAN DRIVE
LEASING OFFICE
HOLLYWOOD, FL 33019

New Mailing Address:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 36-3959843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL K ESQ.
NELSON & FELDMAN, ESQ.
1135 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GROSMAN, MICHELLE
4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 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: MICHELLE GROSMAN

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOVACS, GEORGE
Address: 3001 S. OCEAN DRIVE, LEASING OFFICE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE KOVACS

PD

03/20/2005

Electronic Signature of Signing Officer or Director

Date