

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 10, 2005
Secretary of State

DOCUMENT# N94000004551

Entity Name: SHADOWOOD II, INC.

Current Principal Place of Business:464 SW FOURTH AVE
FT LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**307 SW 5TH STREET
FT LAUDERDALE, FL 33315 US**New Mailing Address:**

FEI Number: 65-0519468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:COLBERT, RICHARD
307 SW 5TH STREET
FT LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**TOWNE, M.E.
8800 NW 35 STREET
CORAL SPRINGS, FL 33065 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: M. E. TOWNE

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ROBERT, GARRETT
Address: 1601 SW 12 COURT
City-St-Zip: FT LAUDERDALE, FL 33312Title: D () Delete
Name: JAMES, SEGIN
Address: 1540 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334Title: D () Delete
Name: COUSINS, LLOYD
Address: 889 RIVERSIDE DR #106
City-St-Zip: FORT LAUDERDALE, FL 33312Title: DP () Delete
Name: LAWLER, WARREN
Address: 6311 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334Title: DS () Delete
Name: THORNTON, LYNN
Address: 118 SW 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: GARRETT, ROBERT
Address: 1601 SW 12 COURT
City-St-Zip: FT LAUDERDALE, FL 33312Title: D (X) Change () Addition
Name: SEGIN, JAMES
Address: 1540 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN THORNTON

DS

02/10/2005

Electronic Signature of Signing Officer or Director

Date