

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000961

FILED
Apr 22, 2005
Secretary of State

Entity Name: BANKATLANTIC FINANCIAL VENTURES II, LTD.

Current Principal Place of Business:

1750 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2100 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1750 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 5403
FT LAUDERDALE, FL 33310

FEI Number: 65-1029768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
2100 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 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: _____

04/22/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #: L00000008967
Name: BANKATLANTIC FINANCIAL VENTURES II, LLC
Address: 1750 EAST SUNRISE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33304

ADDRESS CHANGES ONLY:

Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GLEN R. GILBERT

EVP

04/22/2005

Electronic Signature of Signing General Partner

Date