2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # A02000001579 1. Entity Name KIELY ASSET PARTNERS II, LTD. Principal Place of Business Mailing Address 491 SEA OAK DRIVE VERO DRIVE FL 32963 491 SEA OAK DRIVE VERO DRIVE FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 13-4221175 Not Applicable Zıp Country Z₁p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIELY, ELIZABETH S Street Address (P.O. Box Number is Not Acceptable) 491 SÉA OAK DRIVE VERO DRIVE FL 32963 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$100,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS NAME KIELY, ELIZABETH S STREET ADDRESS 491 SEA OAK DRIVE CITY-ST-ZIP CITY ST-7IP VERO DRIVE FL 32963 <u>U00000135671</u> 04/29/04-80001-014 526.2**5** DOCUMENT # STREET ADDRESS NAME KIELY, WILLIAM R JR. STREET ADDRESS 491 SEA OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO DRIVE FL 32963 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE DOCUMENT & STREET ADDRESS NAME STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section +19 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

FILED