2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001616

Entity Name: JARRETT PROPERTIES II LTD.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 E. BAKER STREET PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

2000 E. BAKER STREET PLANT CITY, FL 33566

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, LEONARD H 37837 MERIDIAN AVENUE, SUITE 314 DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 340,000.00

Amount of Capital Contributions in Florida to date: 340,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: JARRETT, BRIAN D

 Address:
 1945 8TH TERRACE SE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

Document #:

Name: JARRETT, WILLIAM R JR.

 Address:
 1305 US HWY 27 NORTH
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 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 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: WILLIAM R. JARRETT JR. DIR 01/21/2004