2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

FILED Feb 09, 2004 08:00 AM Secretary of State

1	DOCUMENT # A9600001683 1. Entity Name MEGA CAP FUND II, LTD.					Secretary of State
7	Principal Place of Business Mailing Address 7416 SW 48TH ST STE B 6096 NW 30TH WAY MIAMI, FL 33155 BOCA RATON, FL 3349			96		
2	2. Principal Place of Business		3. Mailing Address		<u></u>	
-	Suite, Apt. #, etc.		Suite, Apt. #, etc.			01262004 Chg-LP CR2E003 (10/03)
	City & State		City & State			4. FEI Number Applied For 65-0696960 Not Applicable
	Zip	Country Zip Cou		Coun	try	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
	SOLOW, JON 5998 S.W. 50 STREET				Street Address (P O. Box Number is Not Acceptable)	
,	MIAMI, FL 33155		.			
				City FL Zip Code		
۱	3. 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. I am familiar with, and accept the obligations of registered agent.					
S	Signature, typed or printed name of registered agent and title if applicable.				<u> </u>	DATE
\$	9, Capital Contributions as Shown on record. \$4,884,604.00 10. Amount of Capital in FLORIDA to date				outions	
	A GENERAL PARTNER THAT IS A BUSINESS ENTITY NOTE: General Partners MAY NOT be changed on the fo				UST BE REGIST	TERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner.
-	12.	SOLOW, JON			3. ADDRESS CHANGES ONLY	
N	NAME STREET ADDRESS				ET ADORESS -S1 ZIP	
_	CITY - ST - ZIP	MIAMI, FL 33155	. 33155		-51 21	· · · · · · · · · · · · · · · · · · ·
N	NAME				ET ADDRESS	
1 -	STREET ADDRESS : City-St-Lip			CITY	-ST ZIP	UDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD
	OCUMENT #			STRE	STREET ADDRESS 02/28/04-80037-005-526	
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N ECK	ocument # IAME Street Lo oress ;				ET ADDRESS	
	CITY - STI-ZIP	-			· \$1 - Z]P	
S	IAME STREET ADDRESS				ET ADDRESS -ST-ZIP	
	14. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnersh the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes					