

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001994

Entity Name: BING DEVELOPMENT II, LTD.

FILED
Jun 08, 2004
Secretary of State

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0792604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408 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: HAILE, SHAW & PFAFFENBERGER, P.A.

06/08/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,200,000.00

Amount of Capital Contributions in Florida to date: 1,200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BING II CORP.

Address: 11780 U.S. HIGHWAY ONE, SUITE 300

City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: DAVID M. SHAW

AS

06/08/2004

Electronic Signature of Signing General Partner

Date