2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F01000003405 1. Entity Name R.S. INDUSTRIES II, INC. Principal Place of Business Mailing Address 6055 TREEHOUSE LANE **6055 TREEHOUSE LANE** MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2447869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, REYNERIO JR DO NOT WRITE 6055 TREEHOUSE LANE MERRITT ISLAND, FL 32953 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, RENERIO JR. STREET ADDRESS 6055 TREEHOUSE LANE CITY-ST-7IP MERRITT ISLAND, FL 32953 U00000182894 (1) /) 9/05-80046-005 15n.nn TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. 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 or supplemental report is true and accurate any first my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this preport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.)

SIGNATURE:

FILED