

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004884

FILED
Mar 22, 2004
Secretary of State

Entity Name: CENTURY RESOURCES II, INC.

Current Principal Place of Business:

9585 BEARFOOT TR
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9585 BEARFOOT TR
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 88-0461414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CHARLES R
9585 BAERFOOT TRAIL
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

MATTHEWS, CHARLES R
9585 BEARFOOT TRAIL
BROOKSVILLE, FL 34613 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: MATTHEWS, CHARLES R
Address: 9585 BAERFOOT TRAIL
City-St-Zip: BROOKSVILLE, FL 34613

Title: S () Delete
Name: MATTHEWS, PEGGY
Address: 9585 BAERFOOT TRAIL
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: MATTHEWS, CHARLES R
Address: 9585 BEARFOOT TRAIL
City-St-Zip: BROOKSVILLE, FL 34613

Title: S (X) Change () Addition
Name: MATTHEWS, PEGGY S
Address: 9585 BEARFOOT TRAIL
City-St-Zip: BROOKSVILLE, FL 34613

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 or supplemental report is true and accurate and that my electronic 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY S MATTHEWS

S

03/22/2004

Electronic Signature of Signing Officer or Director

Date