


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 08:00 AM
Secretary of State

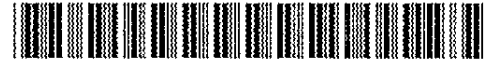
DOCUMENT # F02000000524

1. Entity Name
ADVANTA II SECURED INCOME FUND, INC.



Principal Place of Business 1031 W MORSE BLVD. SUITE 160 WINTER PARK, FL 32789 US	Mailing Address 1031 W MORSE BLVD. SUITE 160 WINTER PARK, FL 32789 US
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DO NOT WRITE IN THIS SPACE



03112004 No Chg-P CR2E034 (10/03)

4. FEI Number 58-2657312	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FULCO, BARRY
 1031 W. MORSE BLVD.
 SUITE 160
 WINTER PARK, FL 32789

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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.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000105254
 04/07/04-80018-002 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FULCO, BARRY 1031 W. MORSE BLVD., SUITE 160 WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD ZAJAN, JAY 1031 W. MORSE BLVD., SUITE 160 WINTER PARK, FL 32789
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing 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 and that 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 report 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: Sam Jones (BARRY FULCO) Date: 4.2.04 Daytime Phone #: 407.478.4900