


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90545 001 *2,400.00

DOCUMENT # F03000005860

1. Entity Name
FEDERATED CORPORATE SERVICES II, INC.



Principal Place of Business
**7 WEST SEVENTH STREET
 CINCINNATI, OH 45202**

Mailing Address
**7 WEST SEVENTH STREET
 CINCINNATI, OH 45202**

66412597



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01142004 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
20-0307941

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRODERICK, DENNIS J 7 WEST SEVENTH STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOGUET, KAREN M 7 WEST SEVENTH STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mays, Bradley, R. 7 West Seventh Street Cincinnati, Ohio 45202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cox, Jack B. 7 West Seventh Street Cincinnati, Ohio 45202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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  **Jack B. Cox, Assistant Secretary** 4/15/04 (513)579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

660412597
#F03000005860

Federated Corporate Services II, Inc.

Directors:

Dennis J. Broderick 7 West Seventh Street, Cincinnati, OH 45202
Joel Belsky 7 West Seventh Street, Cincinnati, OH 45202

Officers:

President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President & Treasurer	Karen M. Hogue	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Rudolph V. Javosky	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202