2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000003574

STRÁTEGIC PERFORMANCE FUND-II, INC.



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Jan 23, 2004 8:00 am
Secretary of State
01-23-2004 90029 002 ***150.00

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8 CAMPUS DRIVE., 4TH FLOOR			Mailing Address 8 CAMPUS DRIVE., 4TH FLOOR PARSIPPANY, NJ 07054			4 (89)(81 (1)		, 	B UN 18811 8 18	(SB) (1 (BS)
2. Principal Place of Business 3			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01062004	Chg-P	CR2E034	1 (10/03)	
City & State			City & State			4. FEI Numbe 22-3497				plied For t Applicable
Zip		Country	Zip	Countr	γ	5. Certificate	of Status Desired		8.75 Add se Required	
	6. Name	and Address of Current F	Registered Agent			7. Name and	Address of New R	egistered Ag	ent	* - +
OF THE HOUSE WAS TO SEE THE SECOND OF THE SE					Name					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Addres	s (P.O. Box Numbe	er is Not Acceptable)		
÷				ŀ	City			FL	Zip Code	9
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SIGNATURE						ired when reinstating)		DATE	•	<u> </u>
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10. OFFICERS AND DIRECTORS										
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Ellen T. Kendall, Secretary 1/6/04 (973) 734-1367 SIGNATURE: _