
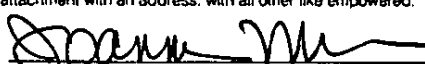


2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2005 90159048 ****50.00

FILED
E97000003574
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 23 PM 4: 04

DOCUMENT # F97000003574					
1. Entity Name STRATEGIC PERFORMANCE FUND-II, INC.					
Principal Place of Business 8 CAMPUS DRIVE., 4TH FLOOR PARSIPPANY, NJ 07054			Mailing Address 8 CAMPUS DRIVE., 4TH FLOOR PARSIPPANY, NJ 07054		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 22-3497330	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRATT, ROGER S		NAME		
STREET ADDRESS	8 CAMPUS DRIVE., 4TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	PARSIPPANY, NJ 07054		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAURER, JOHN		NAME	Mulford, Joanna	
STREET ADDRESS	8 CAMPUS DRIVE., 4TH FLOOR		STREET ADDRESS	8 Campus Drive, 4th Floor	
CITY-ST-ZIP	PARSIPPANY, NJ 07054		CITY-ST-ZIP	Parsippany, NJ 07054	
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLANAGAN COYLE, BERNADETTE		NAME		
STREET ADDRESS	8 CAMPUS DRIVE., 4TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	PARSIPPANY, NJ 07054		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZILLA, BRIAN J		NAME	Green, Allen J.	
STREET ADDRESS	8 CAMPUS DRIVE., 4TH FLOOR		STREET ADDRESS	8 campus drive, 4th floor	
CITY-ST-ZIP	PARSIPPANY, NJ 07054		CITY-ST-ZIP	Parsippany, NJ 07054	
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENDALL, ELLEN T		NAME	Hauden, Joan N.	
STREET ADDRESS	8 CAMPUS DRIVE, 4TH FLOOR		STREET ADDRESS	8 campus drive, 4th floor	
CITY-ST-ZIP	PARSIPPANY, NJ 07054		CITY-ST-ZIP	Parsippany, NJ 07054	
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALELLO, JOSEPH		NAME		
STREET ADDRESS	8 CAMPUS DRIVE., 4TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	PARSIPPANY, NJ 07054		CITY-ST-ZIP		
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:  Joanna Mulford 4-25-05 9737341300					

04/28/05 90026 042 \$100.00



04082005 Chg-P CR2E034 (10/03)