

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92604

Entity Name: SIDEKICKS II, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

6920 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

6920 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2841457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, CHARLENE CONNER
1257 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WALLS, CHARLENE W
1257 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259 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: CHARLENE W WALLS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILKINS, CHARLENE CO, NNER
Address: 1257 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: BENIS, JOHN GREGORY,
Address: 179 CHRISTOPHER ST
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLS, CHARLENE W,
Address: 1257 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLENE W WALLS

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date