2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013339

Entity Name: WESTWOOD PARTNERS II, LLC

FILED May 18, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5551 LUCKETT ROAD FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 5551 LUCKETT ROAD FORT MYERS, FL 33905 FEI Number: 20-0026367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARPAZ, AVI 5551 LUĆKETT ROAD FORT MYERS, FL 33905 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition CONOVER HOLDINGS INC. Name: Name:

Address: Address: %NS EDWARDS,CPA, 290-174ST #1510 City-St-Zip: City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVI HARPAZ FOR CONOVER HOLDINGS INC.

PRES

05/18/2004