

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89107

Entity Name: AG CLOUD II, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2491 NW 25TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2491 NW 25TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0219109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIERSON, DAVID
2491 NW 25TH ST
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, WILLIAM,
Address: P.O. BOX 611 N/A
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: PRESTON, LLOYD,
Address: 2519 N OCEAN BLVD, #410
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: REIERSON, DAVID
Address: 2491 NW 25TH ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: REIERSON, DAVID W TRES
Address: 2491 NW 25TH ST
City-St-Zip: BOCA RATON, FL

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: DAVID W REIERSON

TRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date