2005 NOT-FOR-PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 04-13-2005 90045 043 ****61.25 **DOCUMENT # N04992** ROYAL PALM PROFESSIONAL CENTER II, INC. Principal Place of Business Mailing Address C/O DON MORGAN C/O DON MORGAN 1500 ROYAL PALM SPRINGS BLVD #101 66015991 1500 ROYAL PALM SPRINGS BLVD #105 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US 03292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2508395 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MORGAN, DON DO NOT WRITE 1500 ROYAL PALM SQUARE BLVD. #101 IN THIS SPACE FORT MYERS, FL 33919 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 Signature, typed or primed name of reglesseed egent and title if applicable (NOTE: Registered Agent signature regulard when reinstagno) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ITILE VPD NAME DEVOR, DR. JACK A. STREET ADDRESS 6001 DUNBAR RD CITY-ST-ZIP **GRANITE FALLS, NC 28630** TITLE NAME MORGAN, DON STREET ADDRESS 1500 ROYAL PALM SQUARE BLVD, #101 CITY-ST-ZIP FORT MYERS, FL 33919 TILE STD **BELL, JULIE A** STREET ADDRESS *1500 ROYAL PALM SQUARE BLVD: DO NOT WRITE CITY-ST-2# FORT MYERS, FL 33919 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED

May 05, 2005 8:00 am