2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P00000007577 PICERNE CRESTMORE VILLAGE APARTMENTS PHASE II ASSOCIATES, INC. Principal Place of Business Mailing Address 24 NORTH WESTMONTE DRIVE 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3620945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTOLO, W. TERRY DO NOT WRITE 301 E. PINE ST. ORLANDO, FL 32801 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000143235 04/30/04-80084-004 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE PICERNE, ROBERT M NAME STREET ADDRESS 247 NORTH WESTMONTE DRIVE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TOTLE NAME WALKER, DWAYNE STREET ADDRESS 247 NORTH WESTMONTE DRIVE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 **VPS** TITLE ERICH, JACK W NAME STREET ADDRESS 247 NORTH WESTMONTE DRIVE DO NOT WRITE CITY-ST-78P ALTAMONTE SPRINGS, FL 32714 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Caytime Phone #

FILED