

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029365

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: LINDELL INVESTMENTS II, INC.

## Current Principal Place of Business:

3900 WEST KENNEDY BOULEVARD  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

3900 WEST KENNEDY BOULEVARD  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 59-3634858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

J. MICHAEL LINDELL  
12276 SAN JOSE BLVD., SUITE 126  
JACKSONVILLE, FL 32223 US

## 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: CBST ( ) Delete  
Name: LINDELL, CARL W JR.  
Address: 3900 WEST KENNEDY BOULEVARD  
City-St-Zip: TAMPA, FL 33609

Title: P ( ) Delete  
Name: WEISSER, RONALD  
Address: 3900 WEST KENNEDY BOULEVARD  
City-St-Zip: TAMPA, FL 33607

Title: AST ( ) Delete  
Name: WELLHTER, DALE  
Address: 3900 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33609

Title: AST (X) Delete  
Name: HITEMAN, CINDY  
Address: 3900 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AST (X) Change ( ) Addition  
Name: HITEMAN, STEVE  
Address: 3900 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33609

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: RONALD N. WEISSER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date