

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032216

Entity Name: TECHNOLOGY INVESTORS II, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

190 SE 19TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811660
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1007707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUMOT, FRANK E
190 SE 19TH AVE.
POMPANO BEACH, FL 33060 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: PD () Delete
Name: ASHER, HANK
Address: PO BOX 811660
City-St-Zip: BOCA RATON, FL 334811660

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHER, HANK
Address: PO BOX 811660
City-St-Zip: BOCA RATON, FL 33481

Title: SEC () Change (X) Addition
Name: DUBNER, DEREK
Address: P.O. BOX 771450
City-St-Zip: NAPLES, FL 34107

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: DEREK DUBNER

SEC

02/15/2005

Electronic Signature of Signing Officer or Director

Date