

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044402

FILED
Mar 23, 2004
Secretary of State

Entity Name: SR/SR HOLDINGS II, INC.

Current Principal Place of Business:

2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 65-1004375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. CHRISTIAN SAUTTER, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

C. CHRISTIAN SAUTTER, ESQUIRE
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

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: C. CHRISTIAN SAUTTER, ESQ.

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: C. CHRISTIAN SAUTTER,
Address: 2900 EAST OAKLAND PARK BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: C. CHRISTIAN SAUTTER,
Address: 2850 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: C. CHRISTIAN SAUTTER

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date