2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 16, 2004 08:00 AM **DOCUMENT # P00000065495 Secretary of State** 1. Entity Name SAN'S II, INC. Principal Place of Business Mailing Address 4340 RIDGEMOOR DRIVE N 4340 RIDGEMOOR DRIVE N PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 CR2E034 (10/03) 04132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDER, SANFORD C DO NOT WRITE 4340 RIDGEMOOR DRIVE N PALM HARBOR, FL 34685 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 againt and title if applicable (NDTE, Registered Agent signature regulared when reinstating) U00000116138 04/16/04-80052-010 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. VPD TITLE FELDER, SANFORD C MANAF 4340 RIDGEMOOR DRIVE N STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ABDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-\$1-7/P 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 eath; 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

FILED