

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083368

FILED
Jun 30, 2004
Secretary of State

Entity Name: PENSACOLA REAL ESTATE HOLDINGS II, INC.

Current Principal Place of Business:

2 N PALAFOX ST
PENSACOLA, FL 32501

New Principal Place of Business:

2 N PALAFOX ST
PENSACOLA, FL 32502

Current Mailing Address:

2 N PALAFOX ST
PENSACOLA, FL 32501

New Mailing Address:

2 N PALAFOX ST
PENSACOLA, FL 32502

FEI Number: 59-3667937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRORY, SONDR
2 N PALAFOX ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCCRORY, SONDR
2 N PALAFOX ST
PENSACOLA, FL 32502 US

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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: BELL, SCOTT J
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: SD () Delete
Name: FOSTER, DANA R
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: TD () Delete
Name: TOLAN, JOHN J
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: TREHERN, W. EDWARD
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: ST. PE, GERALD
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: HOLLOWAY, J L
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, SCOTT J
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: SD (X) Change () Addition
Name: FOSTER, DANA R
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: TD (X) Change () Addition
Name: TOLAN, JOHN J
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: TREHERN, W. EDWARD
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: ST. PE, GERALD
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: HOLLOWAY, J L
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

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: SCOTT J. BELL

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date