

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085085

FILED
Jul 19, 2005
Secretary of State

Entity Name: DANIELS MARKETING CORP. II

Current Principal Place of Business:

1483 SW TROON CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

9118 TURNBERRY TRAIL
LAKE WOOD, IL 60014

Current Mailing Address:

1483 SW TROON CIRCLE
PALM CITY, FL 34990

New Mailing Address:

1278 N. WELLINGTON
PALATINE, IL 60067

FEI Number: 36-4375126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: PD () Delete
Name: DANIELS, JAMES C
Address: 1483 SW TROON CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: DANIELS, SUSAN J
Address: 1483 SW TROON CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: DANIELS, THOMAS E
Address: 2023 OLDE MILL
City-St-Zip: MCHENRY, IL 60050

Title: SD () Delete
Name: CALABRESE, JAMES A
Address: 1278 N. WELLINGTON DR.
City-St-Zip: PALATINE, IL 60067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, JAMES C
Address: 9118 TURNBERRY TRAIL
City-St-Zip: LAKE WOOD, IL 60014

Title: TD (X) Change () Addition
Name: DANIELS, SUSAN J
Address: 9118 TURNBERRY TRAIL
City-St-Zip: LAKE WOOD, IL 60014

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

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: JAMES A, CALABRESE

SD

07/19/2005

Electronic Signature of Signing Officer or Director

_____ Date