2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109194

Entity Name: POST REALTY II, INC.

FILED Feb 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19209 FISHERMANS BENDS DR 3133 SAGO POINT CIRCLE LUTZ, FL 33558 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

19209 FISHERMANS BENDS DR P.O. BOX 1382 LUTZ, FL 33558 P.O. BOX 1382

FEI Number: 59-3683201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDEN, DARREL L
19209 FISHERMANS BENDS DR
LUTZ, FL 33558 US
HARDEN, DARRELL L
3133 SAGO POINT CIRCLE
LAND O LAKES, FL 34639 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: DARRELL L HARDEN 02/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

LUTZ, FL 33558

City-St-Zip:

LUTZ, FL 34369

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: HARDEN, DARRELL L Name: HARDEN, DARRELL L Address: 19209 FISHERMANS BEND DR Address: 3133 SAGO POINT CIRCLE

City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 34369

Title: PSTD () Delete Title: PSTD (X) Change () Addition
Name: HARDEN, DARRELL L
Name: HARDEN, DARRELL L

Name: HARDEN, DARRELL L Name: HARDEN, DARRELL L
Address: 19209 FISHERMANS BEND DR Address: 3133 SAGO POINT CIRCLE

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: DARRELL L HARDEN PSTD 02/26/2005

Electronic Signature of Signing Officer or Director

Date