2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2004 08:00 AM Secretary of State DOCUMENT # P00000114333 1. Entity Name PLUM PARK II, INC. Principal Place of Business 141 NW 20TH STREET SUITE G-122 141 NW 20TH STREET SUITE G-122 BOCA RATON, FL 33431 BOCA RATON, FL 33431 05132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARGOLIS, DAVID R DO NOT WRITE 141 NW 20TH STREET SUITE G-122 BOCA RATON, FL 33431 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000161094 05/20/04-80005-010 150.00 MARGOLIS, DAVID R 141 NW 20TH STREET SUITE G-122 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MARGOLIS, BELLE NAME STREET ADDRESS 141 NW 20TH STREET SUITE G-122 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MARGOLIS, ALAN_ NAME STREET ADDRESS 141 NW 20TH STREET SUITE G-122 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE IN THIS SPACE NAME STREET ADDRESS

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 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-ZIP INLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED