## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P01000080433** 04-27-2004 90076 030 \*\*\*150.00 AMERICAN PROPERTY GROUP NO. II, INC. Principal Place of Business Mailing Address 3350 EAST BAY DR 3350 EAST BAY DR 34068ZZ5 LARGO, FL 33771 LARGO, FL 33771 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWNALL, RON DO NOT WRITE 3350 EAST BAY DR LARGO, FL 33771 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TIRLE POWNALL, RON 3350 EAST BAY DR STREET ADORESS CITY-ST-ZIP LARGO, FL 33771 WRZESNIEWSKI, ADAM NAME 3350 EAST BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

**FILED** 

12. I hereby certify that the information supplied with this filing 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 607, 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: |  | Ronald | Pownall | 419  | 04 | 727-535         | -6666 |
|------------|--|--------|---------|------|----|-----------------|-------|
|            | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |        |         | Date |    | Daytime Phone # |       |
|            |  |        |         |      |    |                 |       |