2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P01000086009

Entity Name: OH INVESTMENTS II, INC.

Current Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2000
DELRAY BEACH, FL 33445

New Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE
SUITE 2000
DELRAY BEACH, FL 33445

New Mailing Address:

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

FEI Number: 01-0666801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, HARRY
6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CD	( ) Delete
Name:	LEVY, RICHARD	
Address:	6400 CONGRESS AVENUE, SUITE 2000	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	PD	( ) Delete
Name:	LEVY, MARK	
Address:	6400 CONGRESS AVENUE, SUITE 2000	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	SD	( ) Delete
Name:	LEVY, HARRY	
Address:	6400 CONGRESS AVENUE, SUITE 2000	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	VTD	(X) Delete
Name:	PIVINSKI, JOSEPH	
Address:	6400 CONGRESS AVENUE, SUITE 2000	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HARRY A LEVY SD 04/29/2004
Electronic Signature of Signing Officer or Director Date