

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086009

Entity Name: OH INVESTMENTS II, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

New Mailing Address:

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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEVY, R D
Address: 6400 CONGRESS AVENUE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Change () Addition
Name: LEVY, MARK A
Address: 6400 CONGRESS AVENUE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: LEVY, H A
Address: 6400 CONGRESS AVENUE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Change (X) Addition
Name: LEVY, JOEL M
Address: 6400 CONGRESS AVENUE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Change (X) Addition
Name: LEVY, JO ANN
Address: 6400 CONGRESS AVENUE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

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: H A LEVY

SD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date