2004 FOR PROFIT CORPORATION

Mar 11, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000030961** 03-11-2004 90017 050 ***150.00 AN DEVELOPMENT II, INC. **よりひりひりかし** Principal Place of Business Mailing Address 4300 W CYPRESS ST, STE 150 4300 W CYPRESS ST, STE 150 TAMPA, FL 33607 TAMPA, FL 33607 02282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2322732_-Not Applicable. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELENDI, JOSEPH E DO NOT WRITE 300 N FRÁNKLIN ST TAMPA, FL 33602 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS NAME STEINER, ALFRED F II 4300 W CYPRESS ST, STE 150 STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP STEINER, NELSON C NAME 4300 W CYPRESS ST, STE 150 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 the empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STEWERT 3.2-04

FILED