


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2005 8:00 am**  
**Secretary of State**

04-13-2005 90020 031 \*\*\*150.00

DOCUMENT #P02000052689		
1. Entity Name HIBOU PROPERTIES II, INC.		

Principal Place of Business 2665 S BAYSHORE DRIVE SUITE 1001 COCONUT GROVE, FL 33133	Mailing Address 2665 S BAYSHORE DRIVE SUITE 1001 COCONUT GROVE, FL 33133
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2. Principal Place of Business <b>3701 BATTERSEA RD</b>	3. Mailing Address <b>PO Box 432520</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>COCONUT GROVE, FL</b>	City & State <b>MIAMI, FL</b>
Zip <b>33133</b>	Country <b>USA</b>
Zip <b>33243</b>	Country <b>USA</b>



03242005 Chg-P CR2E034 (10/03)

4. FEI Number <b>51-1424974</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  VITIER, EBERTO A 2665 S BAYSHORE DRIVE SUITE 1001 COCONUT GROVE, FL 33133	7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable) <b>3701 BATTERSEA ROAD</b>  City <b>COCONUT GROVE, FL</b> Zip Code <b>33133</b>
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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 *EBERTO A. VITIER* **EBERTO A. VITIER** DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR JUNCADELLA, AMADEO N <input type="checkbox"/> Delete 2665 SOUTH BAYSHORE DRIVE, STE 1001 COCONUT GROVE, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>3701 BATTERSEA ROAD</b> <b>COCONUT GROVE, FL 33133</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR VITIER, EBERTO A <input type="checkbox"/> Delete 2665 SOUTH BAYSHORE DRIVE, STE 1001 COCONUT GROVE, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>3701 BATTERSEA ROAD</b> <b>COCONUT GROVE, FL 33133</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *EBERTO A. VITIER* **EBERTO A. VITIER** **305-665-3500**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #