

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055539

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAPITAL PLANNING CORPORATION II

Current Principal Place of Business:

1103 FLORIDA AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

33 6TH STREET SOUTH
SUITE 200
ST. PETERSBURG, FL 33701

Current Mailing Address:

1103 FLORIDA AVE.
PALM HARBOR, FL 34683

New Mailing Address:

33 6TH STREET SOUTH
SUITE 200
ST. PETERSBURG, FL 33701

FEI Number: 01-0687040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GARY K
1103 FLORIDA AVE.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RUSSELL, GARY K
33 6TH STREET SOUTH
SUITE 200
ST. PETERSBURG, FL 33701 US

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: GARY K. RUSSELL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, GARY K
Address: 1103 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: ST (X) Delete
Name: RUSSELL, NANCY M
Address: 1103 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, GARY K
Address: 33 6TH STREET SOUTH #200
City-St-Zip: ST. PETERSBURG, FL 33701

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: GARY K. RUSSELL

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04/29/2005

Electronic Signature of Signing Officer or Director

Date