2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # P02000112241 1. Entity Name 05-04-2005 90130 048 ***150.00 MANCINELLI INVESTMENT GROUP II, INC. Principal Place of Business Mailing Address 340 4TH ST. S P.O. BOX 668 ST PETERSBURG FL 33731 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 3256 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number 47-0900611 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MANCINELLI, PAUL 340 4TH ST. S. UNIT 3 SAINT PETERSBURG FL 33701 Aue 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the tate of Florida. I am familiar with, and accept the obligations of regis SIGNATURE gistered agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE \$ \$150:00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee WilhBe \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition MANCINELLI, PAUL M NAME NAME 340 4TH ST. S UNIT -3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tabout 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 and overed 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 a hardest with all other like empowered.

HED NAME OF SIGNING OFFICER OR DIRECTOR

FILED