

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020936

FILED
May 10, 2004
Secretary of State

Entity Name: BONITA SPRINGS INVESTMENTS II, INC.

Current Principal Place of Business:

10911 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

FEI Number: 54-2144006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HEDRICH, BRAD
10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: BRAD HEDRICH

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEDRICH, CLEDA
Address: 10911 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEDRICH, NORMAN
Address: 10911 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEDRICH, BRAD
Address: 10911 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: HEDRICH, CLEDA
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Change () Addition
Name: HEDRICH, NORMAN
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: HEDRICH, BRAD
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: NORMAN HEDRICH

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date