2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-09-2004 90032 048 ***150.00 **DOCUMENT # P03000024925** NTR DEVELOPMENT II, INC. 66403649 Principal Place of Business Mailing Address 1600 N ORANGE AVE 1600 N ORANGE AVE ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite. Ant. # etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGEE, THOMAS J 1600 N ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32804 Zip Code 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. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGEE, THOMAS J. NAME NAME STREET ADDRESS 1600 N ORANGE AVE STREET ADDRESS CITY-51-20P ORLANDO, FL 32804 CITY-ST-ZEP TITLE ☐ Delete ☐ Change Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete m.£ ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP Change INTE Delete Addition TITLE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition C Detete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statures. I further certify that the information indicated on this report or supplemental reports 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 director or di **SIGNATURE**

FILED Feb 27, 2004 8:00 am