

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024959

FILED
Apr 29, 2004
Secretary of State

Entity Name: VEE-AM ENTERPRISES II, INC.

Current Principal Place of Business:

1041 BURNETT STREET
OVIEDO, FL 32765

New Principal Place of Business:

2531 WEST SAMPLE ROAD
DEERFIELD BCH, FL 33073

Current Mailing Address:

1041 BURNETT STREET
OVIEDO, FL 32765

New Mailing Address:

5463 NW 89 WAY
CORAL SPRINGS, FL 33067

FEI Number: 13-4247221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N UNIVERSITY DRIVE #201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PATEL, RANJI
5463 NW 89 WAY
CORAL SPRINGS, FL 33067 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: RANJI PATEL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, RANJITSHINH
Address: 5463 NW 89TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: PATEL, MAURKUMAR
Address: 5463 NW 89TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANJI PATEL

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date