2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2005 08:00 AM **DOCUMENT # P03000026948 Secretary of State** PROJECT II CORPORATION Mailing Address Principal Place of Business 2060 HIGHWAY A1A 2060 HIGHWAY A1A INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2326002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, BETSY K = 2060 HIGHWAY A1A DO NOT WRITE #301 IN THIS SPACE INDIAN HARBOUR BEACH, FL 32937 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, typed or printed name of registered agent and like if applicable (NOTE Registered Agent signature required when reinstating) U00000268826 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 03/18/05-80056-025 150.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PRINCE, BETSY K NAME STREET ADDRESS 2060 HIGHWAY A1A, #301 CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32907 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY ST-217 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 Statutes I further certify that the information indicated on this report or supplemental report 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

321-777-7556

changed, or on an attachment with an address,