

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033169

FILED
May 03, 2004
Secretary of State

Entity Name: STRATEGIC SANTA CLARA II, INC.

Current Principal Place of Business:

1500 SAN REMO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE
SUITE 170
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE
SUITE 170
CORAL GABLES, FL 33146

FEI Number: 04-3755438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRAIN J
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AVINO, JOAQUIN G
Address: 1500 SAN REMO AVENUE, #170
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC () Change (X) Addition
Name: RODRIGUEZ, ANA L
Address: 1500 SAN REMO AVENUE, #170
City-St-Zip: CORAL GABLES, FL 33146 US

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: JOAQUIN G. AVINO

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date