
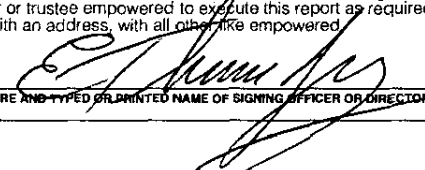


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90240 006 \*\*\*150.00

<b>DOCUMENT # P03000063936</b> 1. Entity Name <b>BUCKINGHAM PALACE II, INC.</b>																											
Principal Place of Business <b>6900-29 PMB 148</b> <b>FORT MEYER, FL 33912 US</b>		Mailing Address <b>6900-29 PMB 148</b> <b>FORT MEYER, FL 33912 US</b>																									
2. Principal Place of Business <b>7891 REFLECTION COVE</b> Suite, Apt. #, etc. <b># 205</b>		3. Mailing Address <b>7891 REFLECTION COVE</b> Suite, Apt. #, etc. <b># 205</b>																									
City & State <b>Ft MYERS, FL</b>		City & State <b>Ft MYERS, FL</b>																									
Zip <b>33907</b>	Country <b>USA</b>	Zip <b>33907</b>	Country <b>USA</b>																								
4. FEI Number <b>20-0042285</b>		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>JUNG, JACK</b> <b>7891 REFLECTION COVE DRIVE</b> <b>205</b> <b>FORT MEYER, FL 33907</b>		7. Name and Address of New Registered Agent  Name <b>JUNG, JACK</b> Street Address (P.O. Box Number is Not Acceptable) <b>7861 REFLECTION COVE DR</b> City <b>Ft MYERS</b> <b>FL</b> Zip Code <b>33907</b>																									
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 <b>JACK JUNG</b> DATE <b>4/20/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>JUNG, THOMAS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6900-29 PMB 148</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT MEYER, FL 33912</td> <td></td> </tr> </table>		TITLE	D	<input type="checkbox"/> Delete	NAME	JUNG, THOMAS		STREET ADDRESS	6900-29 PMB 148		CITY-ST-ZIP	FORT MEYER, FL 33912		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">JUNG, THOMAS</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>JUNG, THOMAS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7891 REFLECTION COVE #205</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Ft MYERS, FL 33907</td> <td></td> </tr> </table>		TITLE	JUNG, THOMAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	JUNG, THOMAS		STREET ADDRESS	7891 REFLECTION COVE #205		CITY-ST-ZIP	Ft MYERS, FL 33907	
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: 		Date <b>4/20/04</b> Daytime Phone # <b>239-226-4500</b>																									