

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079416

Entity Name: SCOOPS-N-CONES II, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2024 BASCANOS DR.
BRANDON, FL 33511

New Principal Place of Business:

2024 BADLANDS DR.
BRANDON, FL 33511

Current Mailing Address:

4612 JOHN MOORE ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 90-0114305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, BRIAN A ESQ
BRIAN A BURDEN PA
120 S WILLOW AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BURDEN, BRIAN A ESQ
BRIAN A BURDEN PA
1800 SECOND ST; SUITE808
SARASOTA, FL 34236 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILEY, BARBARA SUE
Address: 4612 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

Title: VTD () Delete
Name: MILEY, TIMOTHY J
Address: 4612 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MILEY, TIMOTHY J
Address: 4612 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

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: TIMOTHY J. MILEY

VPD

01/19/2005

Electronic Signature of Signing Officer or Director

Date