

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092353

FILED
Aug 19, 2005
Secretary of State

Entity Name: REALTY PLUS OF SOUTH FLORIDA II CORP.

Current Principal Place of Business:

2200 BOCA RATON BLVD, STE. 203
BOCA RATON, FL 33431

New Principal Place of Business:

2200 BOCA RATON BLVD, STE. 105
BOCA RATON, FL 33431

Current Mailing Address:

2200 BOCA RATON BLVD, STE. 203
BOCA RATON, FL 33431

New Mailing Address:

2200 BOCA RATON BLVD, STE. 105
BOCA RATON, FL 33431

FEI Number: 80-0119277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL BRYAN TYGAR, PA
16384 VIA BENTIA WEST
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

NEIL BRYAN TYGAR, PA
16384 VIA VENTIA WEST
DELRAY BEACH, FL 33484 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: _____

Electronic Signature of Registered Agent

08/19/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYGAR, MICHELE
Address: 16384 VIA VENETIAN W
City-St-Zip: DELRAY BEACH, FL 33484

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: VINCENTY, WALDO
Address: 10601 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

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: MICHELE TYGAR

Electronic Signature of Signing Officer or Director

P

08/19/2005

Date