2005 FOR PROFIT CORPORATION ANNUAL REPORT

C!TY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Jan 13, 2005 08:00 AM DOCUMENT # P03000153600 Secretary of State GREAT EXPECTATIONS II, INC. Mailing Address Principal Place of Business 2440 STAG RUN BLVD. 2440 STAG RUN BLVD. CLEARWATER, FL 33765 CLEARWATER, FL 33765 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0498272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUGLER, TODD DO NOT WRITE 2440 STAG RUN BLVD. CLEARWATER, FL 33765 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D KEZSBOM, KATHIE NAME 2440 STAG RUN BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 D TITLE 000000179077 NAME KUGLER, BETH 01/13/05-80004-001 150.00 2440 STAG RUN BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 D TITLE HILLMAN, LAURIE NAME STREET ADDRESS 2440 STAG RUN BLVD. DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33765 D गाउँ ह IN THIS SPACE NAME KUGLER, TODD STREET ADDRESS 2440 STAG RUN BLVD. CLEARWATER, FL 33765 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.