

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142276

FILED
Apr 24, 2005
Secretary of State

Entity Name: SOUTH BAY REAL ESTATE GROUP II, INC.

Current Principal Place of Business:

9136 GULF SHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9136 GULF SHORE DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1768074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, CYNTHIA JANE
Address: 9136 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEE, CYNTHIA JANE
Address: 9136 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

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: CYNTHIA JANE LEE

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04/24/2005

Electronic Signature of Signing Officer or Director

Date