4/29/2005-90263-026-$141.25-$141.25

2005 FOR PROFIT CORPORATION ANNUAL REPORT

05 JUN 20 AM 11:09

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DOCUMENT # P04000156436

1. Entity Name
COCONUT PALM CAPITAL INVESTORS II, INC.

Principal Place of Business	Mailing Address
555 S FEDERAL HWY STE 200 BOCA RATON, FL 33432	555 S FEDERAL HWY STE 200 BOCA RATON, FL 33432

2. Principal Place of Business	3. Mailing Address
595 S. Federal Hwy	595 S. Federal Hwy
Suite, Apt. #, etc. Suite 600	Suite, Apt. #, etc. Suite 600
City & State Boca Raton, FL	City & State Boca Raton, FL
Zip 33432 Country	Zip 33432 Country

04182005 Chg-P CR2E034 (10/03)

4. FEI Number 20-2248440 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AMERICAN INFORMATION SERVICES, INC. ONE SE THIRD AVE 28TH FL MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition PD Richard C. Rochon 595 S. Federal Hwy #600 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VPDT Jack I Ruff 595 S. Federal Hwy #600 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VPSD Robert C. Farenhem 595 S. Federal Hwy #600 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP Mario B. Ferrari 595 S. Federal Hwy #600 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500056459505 06/23/05--01014--001 **8.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ 4-26-05 561-955-7300
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #