

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033062

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOUTHERN PROPERTIES FUND II, INC.

Current Principal Place of Business:

% RICHARD FINKELSTEIN
1000 CLINT MOORE RD., #110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

% RICHARD FINKELSTEIN
1000 CLINT MOORE RD., #110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0412301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHL, MICHAEL D
9400 S. DADELAND BLVD.
SUITE 100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WOHL, MICHAEL D
Address: 9400 S. DADELAND BLVD.; STE. 100
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: ENDELSON, KENNETH
Address: 1000 CLINT MOORE ROAD; STE. 110
City-St-Zip: BOCA RATON, FL 33487

Title: PSD () Delete
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE ROAD; STE. 110
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MATTHEWS-GRAY, JUDY
Address: 1000 CLINT MOORE RD STE 110
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD FINKELSTEIN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date