

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037448

FILED
Mar 20, 2004
Secretary of State

Entity Name: STANKEL STORAGE II, INC.

Current Principal Place of Business:

C/O JOHN F. KELLY
3020 N. FEDERAL HWY. BLDG.11-B
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O JOHN F. KELLY
3020 N. FEDERAL HWY. BLDG.11-B
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2687554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. KELLY,
3020 N. FEDERAL HWY. BLDG.11-B
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JOHN, KELLY
3020 N. FEDERAL HWY. BLDG.11-B
FT. LAUDERDALE, FL 33306 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: JOHN KELLY

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, JOHN F
Address: 3020 N. FEDERAL HWY. BLDG.11-B
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D () Delete
Name: STANFORD, TIM
Address: 3020 N. FEDERAL HWY. BLDG.11-B
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KELLY

D

03/20/2004

Electronic Signature of Signing Officer or Director

Date