

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058388

Entity Name: E.X.P. II, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

6667 WHITE DRIVE
WEST PALM BEACH, FL 334071209 US

New Principal Place of Business:

Current Mailing Address:

6667 WHITE DRIVE
WEST PALM BEACH, FL 334071209 US

New Mailing Address:

4209 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0431018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, SVEN E
6667 WHITE DRIVE
WEST PALM BEACH, FL 334071209 US

Name and Address of New Registered Agent:

MAGNUSON, SVEN E
4209 S DIXIE HWY
WEST PALM BEACH, FL 33405 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGNUSON, SVEN E OWNER/P
Address: 2800 N. FLAGLER DR. #704
City-St-Zip: W. PALM BEACH, FL 33407 US

Title: ST () Delete
Name: GREEN, MARCI M SEC/TRE
Address: 2100 WELLINGTON RD
City-St-Zip: WEST PALM BEACH, FL 334096326 US

Title: VP () Delete
Name: MAGNUSON, SVEN E VP/OPMG
Address: 6357 POMPANO ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGNUSON, SVEN E OWNER/P
Address: 626 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST (X) Change () Addition
Name: GREEN, MARCI M SEC/TRE
Address: 1312 RAINTREE LN
City-St-Zip: WELLINGTON, FL 334148668 US

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: MARCI M GREEN

SEC/

04/22/2005

Electronic Signature of Signing Officer or Director

Date