2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000070403

1. Entity Name

POSÉIDON II INVESTMENTS, INC.



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

6001 BRICK COURT, SUITE 202 WINTER PARK, FL 32792 Mailing Address

6001 BRICK COURT, SUITE 202 WINTER PARK, FL 32792



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

 02062004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

 59-3213855
 Not Applicable

 58.75 Additional

LAW, ROBERT 6001 BRICK COURT, SUITE 202 WINTER PARK, FL 32792

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-DP	D LAW, ROBERT K 1816 SENECA BLVD WINTER SPRINGS, FL 32708				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000140913 04/29/04-80181-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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					