2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P94000026678 1. Entity Name GOODRICH PROPERTIES II, INC. Mailing Address Principal Place of Business EDWARDS & ANGELL (G. YOUNG) EDWARDS & ANGELL (G. YOUNG) ONE N. CLEMATIS ST., STE 400 ONE N. CLEMATIS ST., STE 400 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN Applied For 4. FEI Number 65-0482582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 title if applicable (NOTE Registered Agent stanature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550,00 10. OFFICERS AND DIRECTORS TITLE PD CLARK, STANLEY L NAME STREET ADDRESS 265 BLUE RIDGE ROAD CITY-ST-ZIP NORTH ANDOVER, MA 01845 TITLE HINES, EDWARD F JR NAME STREET ADDRESS **63 SALEM STREET** CITY-ST-ZIP ANDOVER, MA 01810 TITLE remanded to the second of the CORLEY, NOLLY E NAME STREET ADDRESS 20 BELLAIRE RD. DO NOT WRITE **BOSTON, MA 02131** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 1 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.

NO LL SIGNATURE: _