2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P94000074027 1. Entity Name FAT DEER KEY MANAGEMENT CORP. II Principal Place of Business Mailing Address 7385 GALLOWAY RD., STE. 200 MIAMI FL 33173 7385 GALLOWAY RD., STE. 200 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0537630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLER, CHARLES E II Street Address (P.O. Box Number is Not Acceptable) 7385 GALLOWAY RD., STE. 200 MIAMI FL 33173 Zip Code 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) am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DTSP TITLE Change Addition 11111 ☐ Delete BELL, MARY A NAME NAME U00000309545 STREET ADDRESS 20458 OLD CUTLER RD. STREET AUDRESS 04/16/05-80041-024 150.00 CITY-ST-ZIP MIAMI FL 33156 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-ZIP CITY-ST-ZIP THE ☐ Delete î.T. F ☐ Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY - ST - ZIP CHY-SI-7P 111115 ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7IP Crit-Si-ZiP 7(7) F Change ☐ Addition TITLE Defete -NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Talle Delete HHF☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CHY-ST ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119 07(3)(f), 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.

SIGNATURE:

Daytme Phone #