

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010635

Entity Name: 3-P'S II, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

10502 N.W. 134 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12650 NW S RIVER DR
MEDLEY, FL 33178 US

Current Mailing Address:

10502 N.W. 134 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

12650 NW S RIVER DR
MEDLEY, FL 33178 US

FEI Number: 65-0555688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POU, GABRIEL A
3750 SW 136 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POU, GABRIEL A
12650 NW S RIVER DR
MEDLEY, FL 33178 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: GABRIEL POU

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POU, GABRIEL A
Address: 10502 N.W. 134 ST.
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POU, GABRIEL A
Address: 12650 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178 US

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: GABRIEL POU

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date