

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037436

FILED
Apr 12, 2004
Secretary of State

Entity Name: ECOSYSTEMS LAND MITIGATION BANK II CORPORATION

Current Principal Place of Business:

1555 HOWELL BRANCH RD.
SUITE C-200
WINTER PARK, FL 327891109

New Principal Place of Business:

Current Mailing Address:

1555 HOWELL BRANCH RD.
SUITE C-200
WINTER PARK, FL 327891109 US

New Mailing Address:

FEI Number: 59-3321550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSEY
GRAHAM, CLARK, JONES
369 NORTH NEW YORK AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, D. MILLER
Address: 10461 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP () Delete
Name: GERBER, WILLIAM G
Address: 1555 HOWELL BRANCH RD, #C-200
City-St-Zip: WINTER PARK, FL

Title: DST () Delete
Name: FICKETT, ALAN G
Address: 1555 HOWELL BRANCH RD STE C-200
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G. GERBER

DVP

04/12/2004

Electronic Signature of Signing Officer or Director

Date