2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 26, 2004 08:00 AM **DOCUMENT # P95000038603** Secretary of State ROOM MAKERS II, INC. Principal Place of Business Mailing Address 4942 US HWY 98 PO BOX 1670 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3329714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, CRAIG S DO NOT WRITE 1184D CIRCLE DRIVE DEFUNIAK SPRINGS, FL 32433 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOSWELL, JAMES P JR MAINE STREET ADDRESS 4292 US HWY 98 000000013423 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 01/26/04-80053-005 150.00 TITLE BOSWELL, JOANNE L NAME STREET ADDRESS 4292 US HWY 98 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE BOSWELL, JAMES P III NAME STREET ADDRESS 4292 ÚS HWY 98 DO NOT WRITE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP MI E NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 his eport 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 exercise.