2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 12, 2005 08:00 AM DOCUMENT # P95000058705 **Secretary of State** 1. Entity Name KISSIMMEE PROPERTY RENTAL II, INC. Principal Place of Business Mailing Address 4440 WHITE OAK CIRL 4440 WHITE OAK CIRL KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3334849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOOD, JOHN DO NOT WRITE 4440 WHITE OAK CIR KISSIMMEE, FL 34746 IN THIS SPACE 3. 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 like it applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE WOOD, JOHN NAME STREET ADDRESS 4440 WHITE OAK CIR KISSIMMEE, FL CITY-ST-ZIP ME NAME. U00000178418 01/12/05-80027-006 150.00 STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.