2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 08:00 AM Secretary of State **DOCUMENT # P95000097748** INVESTMENT BUILDING GROUP II, INC. Principal Place of Business Mailing Address 9460 125TH STREET N. 9460 125TH STREET NORTH SEMINOLE, FL 33772 US SEMINOLE, FL 33772 - US 05092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, LARRY T DO NOT WRITE 9460 125TH STREET N. SEMINOLE, FL 33772 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 rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE COOPER, LARRY T NAME U00000366600 STREET ADDRESS 9460 125TH STREET NORTH 05/13/05-80011-005 558.75 CITY - ST - ZIP SEMINOLE, FL 33772 VΡ TITLE COOPER, MONICA NAME STREET ADDRESS 9460 125TH STREET NORTH CITY-ST-ZIP SEMINOLE, FL 33772 TITLE STREET ADDRESS DO NOT WRITE C:TY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP **3J717** NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the Information supplied with this fitting 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED