

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012763

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALBANESE HOMES, INC. II

Current Principal Place of Business:

1200 S ROGERS CIR, SUITE 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

455 ANDREWS AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1200 S ROGERS CIR, SUITE 3
BOCA RATON, FL 33487 US

New Mailing Address:

455 ANDREWS AVE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0655495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, LIPMAN, DUNAY & SHEPHARD, LLP
ATTN: GARY DUNAY
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALBANESE, LOURIE L
455 ANDREWS AVE
DELRAY BEACH, FL 33483 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: LOURIE ALBANESE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: ALBANESE, LOURIE L
Address: 1200 S ROGERS CIR, SUITE 3
City-St-Zip: BOCA RATON, FL 33407

Title: P () Delete
Name: ALBANESE, STEPHEN
Address: 1200 S ROGERS CIR, SUITE 3
City-St-Zip: BOCA RATON, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: ALBANESE, LOURIE L
Address: 455 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: ALBANESE, STEPHEN
Address: 5855 N FED HWY
City-St-Zip: BOCA RATON, FL 33487

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: LOURIE ALBANESE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date