2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trusted chappy report to execute changed, or on an attachment with an address, with all other like execute.

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000022100 SAMPSON INVESTMENTS II, INC. Principal Place of Business Mailing Address 2328 TENTH AVENUE NORTH, SUITE 401 2328 TENTH AVENUE NORTH, SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 04082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0659047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 TENTH AVENUE NORTH, SUITE 401 LAKE WORTH, FL 33461 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VOWIN, DENNIS NAME STREET ADDRESS 2328 10TH AVE N, STE 401 CITY-ST-ZIP LAKE WORTH, FL 000000314125 04/18/05-80155-008 150.00 TITLE VSTD STEIN CHARLES NAM STREET ADDRESS 2328 WOTH AVE N, STE 401 CITY - ST - ZIP LAKE WORTH, FL TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P TITUE NALIF STREET ADDRESS CITY-ST-ZIP

NICER OR DIRECTOR

of the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under cath, that I am an officer or director off as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Dayline Phone #

FILED