2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jul 25, 2005 08:00 AM DOCUMENT # P96000036854 **Secretary of State** STINGRAY'S II. INC. Principal Place of Business Mailing Address 100 EAST OHIO AVENUE **100 EAST OHIO AVENUE** DELAND, FL 32724 DELAND, FL 32724 No Chg-P CR2E034 (10/03) 07192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3374133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEELEY, RONALD W DO NOT WRITE 100 EAST OHIO AVENUE DELAND, FL 32724 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_ Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. 77 1000000374317 07/25/05-80004-014 **5**50.**00** J TITLE MCNEELEY, RONALD W NAME STREET ADDRESS 100 EAST OHIO AVENUE DELAND, FL 32724 CITY-ST-ZIP TITLE MCNEELEY, RONALD W. NAME STREET ADDRESS 100 EAST OHIO AVE. CITY-ST-ZIP DELAND, FL TITLE RONALD W. MCNEELEY NAME STREET ADDRESS 100 E. OHIO AVE. DO NOT WRITE CITY-ST-ZIP DELAND, FL TITLE IN THIS SPACE NAME MCNEELEY, RONALD C. 100 E. OHIO AVE. STREET ADDRESS CITY-ST-ZIP DELAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 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

Date

Davrime Phone #

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