2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM DOCUMENT # P96000038022 **Secretary of State** 1. Entity Name REAL PARTNERS II, INC. Principal Place of Business Mailing Address **524 EAST JACKSON STREET 524 EAST JACKSON STREET** GOSHEN, IN 46526 GOSHEN, IN 46526 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 58-2245679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSSINSKY, LOUIS JR. DO NOT WRITE 101 CORSAIR DRIVE STE 200 DAYTONA BEACH, FL 32114-3850 IN THIS SPACE 6. 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 this if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000040370 Trust Fund Contribution. Added to Fees 02/09/04-80045-007 150 OFFICERS AND DIRECTORS 10. BR 5 GIBSON, JACK M NAME 524 E. JACKSON ST. STREET ADDRESS CITY-ST-ZIP GOSHEN, IN 46526 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBF NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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.

Jack M. Gibson of Signing Officer of Director

<u>2-4-04</u>

SIGNATURE:

FILED