2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000046169 1. Entity Name MIDA RESORTS II, INC. Principal Place of Business Mailing Address 5353 CONROY RD 5353 CONROY RD STE 200 STE 200 ORLANDO, FL 32811 US ORLANDO, FL 32811 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALBH, ANIL 5353 CONROY ROAD ORLANDO, FL 32811 IN THIS SPACE 5. 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 U00000344598 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 П Trust Fund Contribution. Added to Fees 04/30/05-80002-003 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME JOBALIA, DIPAK D STREET ADDRESS 281 S. ATLANTIC AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME VALBH, ANIL STREET ADDRESS 5353 CONROY RD STE 200 ORLANDO, FL 32811 CITY-ST-ZIP TITLE NAME BHOOLA, MOHAN J STREET ADDRESS 281 S. ATLANTIC AVE DO NOT WRITE CITY-ST-ZIP ORMOND BCH, FL IN THIS SPACE TITLE NARAN, ISHWAR R NAME 281 S. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

412-61 2005

FILED