2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000057136 03-10-2005 90163 002 ***150.00 FPL GROUP HOLDINGS 2, INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD. 700 UNIVERSE BLVD. 50024699 JUNO BEACH, FL 33408 ATTN: DENNIS P COYLE JUNO BEACH, FL 33408 US 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0686537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LEON, J. E DO NOT WRITE 9250 WEST FLAGLER STREET MIAMI, FL 33174 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COYLE, DENNIS P DPS 700 UNIVERSE BLVD STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP CUTLER, PAUL I NAME STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE NAMÈ STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS

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 five and accorded and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corpolation 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 affectment with an address, with altigring like empowered.

Changed, or on an aria inners with an address with amountal like enti-

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Dennis P. Coyle

02/07/05

(561) 694-4644

Daytime Ph

FILED Mar 10, 2005 8:00 am