2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000089884

FPL ENERGY SERVICES II, INC.



Principal Place of Business

700 UNIVERSE BOULEVARD ATTN: DENNIS P. COYLE JUNO BEACH, FL 33408

Mailing Address

700 UNIVERSE BLVD ATTN:DENNIS P COYLE JUNO BEACH, FL 33408

US

FILED Mar 10, 2005 8:00 am **Secretary of State**

03-10-2005 90155 029 ***150.00

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	BILD BUIN BOTH BRIN CO		
02022005	No Chg-P	CR2E034 (10/03)	

Applied For 4. FEI Number 65-0716600 Not Applicable \$8.75 Additional ---

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

LEON, J.E. 9250 WEST FLAGLER STREET MIAMI, FL 33174

SANTOS, MARLENE

9250 W FLAGLER ST.

MIAMI, FL 33174

DO NOT WRITE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE	DP								
NAME	HAMILTON, WILLIAM W DP								
STREET ADDRESS	9250 WEST FLAGLER STREET								
CITY-ST-ZIP	MIAMI, FL 33174								
TITLE	s								
NAME	COYLE, DENNIS P S								
STREET ADDRESS	700 UNIVERSE BLVD								
CITY-ST-ZIP	JUNO BCH, FL 33408								
TITLE	TAS								
NAME	CUTLER, PAUL I	ني معد			ي يسيس د پيسوسيش د سي				
STREET ADDRESS	REET ADDRESS 700 UNIVERSE BLVD			DO NOT WOITE					
CITY-ST-ZIP	ST-ZIP JUNO BEACH, FL 33408			DO NOT WRITE					

IN THIS SPACE

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 acquirate 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 of 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 charged, or on an attachment with an address with all other five empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF

Degints P. Coyle OFFICER OR DIRECTOR

02/07/05

(561) 694-4644

Daytime Phone #