

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101605

FILED
Jan 15, 2004
Secretary of State

Entity Name: JERIKA PROPERTIES II, INC.

Current Principal Place of Business:

913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISL, FL 33154

Current Mailing Address:

6001 NW 153RD ST
#110
MIAMI LKS, FL 33014 US

New Mailing Address:

FEI Number: 65-0735502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
MIAMI LAKES, FL 33154

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.

SIGNATURE:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WASERSTEIN, ALAN
Address: 6001 NW 153 ST # 110
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD () Delete
Name: WASERSTEIN, RICHARD
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISL, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN WASERSTEIN

PTD

01/15/2004

Electronic Signature of Signing Officer or Director

Date