2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000054185 1. Entity Name WINDCREST/CROSSING II, INC. Mailing Address Principal Place of Business **1801 CALIFORNIA STREET** 1801 CALIFORNIA STREET 3700 3700 DENVER, CO BO202 DENVER, CO 80202 DO NOT WRITE IN THIS SPACE 4. 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Fforida. I am familiar with, and accept

FILED Jul 29, 2004 08:00 AM Secretary of State

7012004 140 Citg-F	Ones	OneE034 (10103)	
FEI Number		Applied For	
59-3452981		Not Applicab	
Certificate of Status Desired	<u> </u>	\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE	dignature, typed or printed name of registered agent and to	lle Zappicable (NOTE: Registered	Agent signature required when reinstalling)	DATE	
(LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	9. Election Campaign Finand Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICEBS AND DIR	ECTORS			
NAME STREET ABORESS CITY-ST-ZIP	D CHEUNG, DAVID 1801 CALIFORNIA STREET DENVER, CO 80202			U00000168771 07/29/04-80007-001 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST STEINBERG, MAREN 1801 CALIFORNIA STREET DENVER, CO 80202				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-JIP		-1, 12	IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby indicated of the core changed	certify that the information supplied with the I on this report or suppliemental report is poration or the receiver or trustee empories or on an attachment with an addless is with	s filing toes not foughtly for the exer le and accurate and that my signat liked the execute this report as requir hall other like empowered.	mption stated in Section 119.07(3 ture shall have the same legal efficed by Chapter 607, Florida Statu	(i)(i), Florida Statutes, I further certify that the information ect as if made under oath; that I am an officer or director ites, and that my name appears in Block 10 or Block 11 if	

SIGNATURE:

Mary Sunbug President 7