2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P97000082749** 04-08-2004 90013 003 ***150.00 1. Entity Name BAK II, INC. Principal Place of Business Mailing Address 240 S PINEAPPLE AVENUE 1991 MAIN STREET 10TH FLOOR #183 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0783101 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAND, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 1991 MAIN STREET #183 SARASOTA, FL 34236 Zip Code 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 stoneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete HILE ☐ Change Addition TITLE BAND, DAVID S NAME 240 S PINEAPPLE AVE. 10TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Addition Delete TITLE ☐ Change TITLE KANE, STANLEY B NAME NAME STREET ADDRESS 539 NORSOTA WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP Change Addition ☐ Delete TITLE KANE, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 614 S OWL DRIVE SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [T] Change Addition ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 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 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 ruster empended 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.

David S. Band, Director

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/27/04

941-366-6660