2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P97000082749** 04-29-2005 90176 036 ***150.00 1. Entity Name BAK II, INC. Principal Place of Business Mailing Address JUU44**5**U7 240 S PINEAPPLE AVENUE 1991 MAIN STREET 10TH FLOOR #183 SARASOTA, FL 34236 SARASOTA, FL 34236 US 2. Principal Place of Business 3. Mailing Address 1991 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) Box 183 City & State Applied For City & State 4. FEI Number Sarasota, FL 65-0783101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Band, Steven C. BAND, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 1991 Main Street 1991 MAIN STREET #183 Box 183 SARASOTA, FL 34236 City Zip Code34236 Sarasota 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 Steven C. Band SIGNATURE (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTN Delete TITLE Addition ☐ Change BAND, DAVID S NAME NAME 240 S PINEAPPLE AVE. 10TH FL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP DV THILE Delete □ Change ☐ Addition KANE, STANLEY B NAME NAME STREET ADDRESS 539 NORSOTA WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Defete Change Addition TITLE KANE, DANIEL NAME NAME 614 S OWL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete DHE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Detete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-719 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 apcurate 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 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 attachment with an address with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR David S. Band, Director SIGNATURE 941-366-6660

FILED