2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P97000098339 02-04-2004 90023 014 ***150.00 MODERN BUSINESS ASSOCIATES II, INC. Mailing Address Principal Place of Business 475 CENTRAL AVE 475 CENTRAL AVE SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3488602 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LETTELLEIR, MARK P Street Address (P.O. Box Number is Not Acceptable) **475 CENTRAL AVE STE 100** SAINT PETERSBURG FL 33701 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Controlling Person Change XXAddition ☐ Delete TITLE TITLE MASCARA, ERNEST L Marjorie Seltzer NAME STREET ADDRESS 475 CENTRAL AVE, SUITE M8 STREET ADDRESS 475 Central Ave, Suite 100 SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP 33701 Saint Petersburg, FL ☐ Delete Change ☐ Addition TITLE TITLE LETTELLEIR, MARK NAME NAME STREET ADDRESS STREET ADDRESS 475 CENRAL AVE #100 SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE D۷ ☐ Delete NAME: NAME RICE, JACK S SR. STREET ADDRESS STREET ADDRESS 475 CENRAL AVE #100 SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7IP D۷ Delete Addition TITLE TITLE RICE, JACK S JR. NAME NAME 475 CENRAL AVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRELL, ROY J JR NAME 475 CENRAL AVE #100 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7(P Change ☐ Addition ☐ Defete TITLE TITLE WARD, SUSAN NAME NAME 475 CENRAL AVE #100 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-ZIP City-ST-7IP

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 trustee employeed to execute this report as repaired 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 employeed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-04 (727)894-4622 Date Davime Prone #

FILED