

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098339

FILED
Mar 14, 2005
Secretary of State

Entity Name: MODERN BUSINESS ASSOCIATES II, INC.

Current Principal Place of Business:

475 CENTRAL AVE
STE 100
SAINT PETERSBURG, FL 33701

Current Mailing Address:

475 CENTRAL AVE
STE 100
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

9455 KOGER BLVD
STE 200
SAINT PETERSBURG, FL 33702

New Mailing Address:

9455 KOGER BLVD
STE 200
SAINT PETERSBURG, FL 33702

FEI Number: 59-3488602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, MARK P
9455 KOGER BLVD., 2ND FLOOR
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MASCARA, ERNEST L
Address: 475 CENTRAL AVE, SUITE M8
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DP () Delete
Name: LETTELLEIR, MARK
Address: 475 CENRAL AVE #100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV () Delete
Name: RICE, JACK S SR.
Address: 475 CENRAL AVE #100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV () Delete
Name: RICE, JACK S JR.
Address: 475 CENRAL AVE #100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: HARRELL, ROY J JR
Address: 475 CENRAL AVE #100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: WARD, SUSAN
Address: 475 CENRAL AVE #100
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MASCARA, ERNEST L
Address: 9455 KOGER BLVD STE 200
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DP (X) Change () Addition
Name: LETTELLEIR, MARK
Address: 9455 KOGER BLVD STE 200
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DV (X) Change () Addition
Name: RICE, JACK S SR.
Address: 9455 KOGER BLVD STE 200
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DV (X) Change () Addition
Name: RICE, JACK S JR.
Address: 9455 KOGER BLVD STE 200
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DS (X) Change () Addition
Name: HARRELL, ROY J JR
Address: 9455 KOGER BLVD STE 200
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: WARD, SUSAN
Address: 9455 KOGER BLVD STE 200
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MARK LETTELLEIR

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date