## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supplied indicated on this report or supplemental reports.

of the corporation or the rechanged, or on an attachm

SIGNATURE:

## Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000032288 BAYWATCH REALTY ASSOCIATES II, INC. Principal Place of Business Mailing Address 1240 US HWY 1 1240 US HWY 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOTOLI, EUGÈNE L DO NOT WRITE 1240 US HWY ONE NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 agont and title if applicable. (NOTE, Registered Agent signature required when roinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOBO, A. RUSSELL NAME U00000009100 01/20/04-80091-018 150.00 STREET ADDRESS 1240 US HWY 1 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE CIOTOLI, EUGENE L NAME 1240 US HWY 1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME BOCCHINO, JOHN STREET ADDRESS 1240 US HWY 1 DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP file filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 wated to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered.

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**FILED**