2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

1. Entity Nam	# P9800304 TIES II, INC.	6405		Apr 15, 2004 08:00 AM Secretary of State							
Principal Place of Business Mailing Address							1				
3801 N 41ST AVENUE 3801 N 41ST AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021											
2. Principal F	Place of Busin	ness	3. Mai	3. Mailing Address							
Suite, Apt. #, etc.			Suite	Suite, Apt. #, etc.				MOORE	CR2E034	(11/03)	
City & State				City & State			4.	FEI Number 65-0842687	7		oplied For of Applicable
Zip	Country		Zip	Zip Cour		try	5. Certificate of Status Desired \$8.75 Additional Fee Required				
Name and Address of Current Registered Agent								Name and Address of New R	egistered	Agent	
RICHTER, MORRIS						Name					•
3801 N. 41ST AVE HOLLYWOOD FL 33021						Street Address (P.O. Box Number is Not Acceptable)					
						City				Zip Cod	le
						1	<u>Γ</u>				
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 signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campaign Fir Trust Fund Contribution		\$5.0 Added	IO May Be i to Fees
10.	OFFICERS AND DIRECTORS						ΑC	DOITIONS/CHANGES TO OFF	ICERS AN	DIRECTOR	S (N 11
TITLE NAME	DP RICHTER, MORRIS			☐ Delete		E				Addition Addition	
STREET ADDRESS CITY-ST-ZIP	3801 N. 41			STRE		ET AODRESS -SI-2IP		000000114336 04/15/04-80045-020 158.75			?S
TITLE NAME				☐ Delete	TITLE NAM	Į.				Change	Addition
STREET ADDRESS CITY-ST-ZIP	is					TET AODRESS -ST-ZIP					
TITLE				☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP					•	et address -st-zip					
TITLE NAME				☐ Delete	TITLE NAM	Ε				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP		•			4	et address - St- 2ip					
TITLE NAME STREET ADDRESS CRTY-ST-ZIP				☐ Delete	1	1				Change	☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZHP				☐ Delete	CILA	E EET AODRESS - ST- ZIP				☐ Change	☐ Addition
12. I hereby certify that the information supplied with this filling 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 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.											

FILED

3/10/04 (954) 568-4118
Dayune Phone 8