2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000077891 1. Entity Name ECOVENTURE RESIDENCES II, INC. Principal Place of Business Mailing Address 601 BAYSHORE BLVD. 601 BAYSHORE BLVD. SUITE 960 SUITE 960 TAMPA, FL 33606 TAMPA, FL 33606 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3534608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J DO NOT WRITE 100 NORTH TAMPA ST SUITE 2700 TAMPA, FL 33602 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 NAME OELSCHLAEGER, EDWARD R STREET ADDRESS 601 BAYSHORE BLVD, STE 960 C/TY-ST-ZIP TAMPA, FL 33606 TITLE U00000121593 04/20/04-80059-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP 3131.5 NAME STREET ADDRESS CITY - ST - ZIP

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 muster employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, whe all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward R. Oelschlaeger

FILED

#813-251·4868

Date