2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 08:00 AM = **Secretary of State** DOCUMENT # P98000108116 SAWGRASS PARTNERS II, INC. Principal Place of Business Mailing Address 166 N HWY A1A 166 N HWY A1A PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F & L CORP. DO NOT WRITE 200 LAURA STREET JACKSONVILLE, FL 32202 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent Signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THEE DICKINSON, ALAN E NAME 166 N HWY A1A STREET ADDRESS. CITY - ST - ZIP PONTE VEDRA BEACH, FL 32082 ME U00000092560 03/19/04-80013-021 150.00 STREET ADDRESS CITY-ST-ZIP UTLE MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE BILLE NAME SYREET ADDRESS City ST-ZIP me

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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; add that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST ZIP THE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED