2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 08:00 AM **DOCUMENT # P99000030012 Secretary of State** 1. Entity Name WILCOX PROPERTIES II, INC. Principal Place of Business Mailing Address 1721 S.E. FLINTLOCK RD. 1721 S.E. FLINTLOCK RD. ST. LUCIE, FL 34952 ST. LUCIE, FL 34952 CR2E034 (10/03) 02282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3581976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILCOX, MILTON L 1721 S.E. FLINTLOCK RD. DO NOT WRITE ST. LUCIE, FL 34952 IN THIS SPACE 3. 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ΠP NAME WILCOX, MILTON L STREET ADDRESS 1721 S.E. FLINTLOCK RD. CITY-ST-ZP ST. LUCIE, FL 34952 U00000095744 03/25/04-80002-003 150.00 ппе NAME WILCOX, SANDRA STREET ADDRESS 1721 S.E. FLINTLOCK RD. ST. LUCIE, FL 34952 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DRF IN THIS SPACE NAME STREET ARDRESS City-St-ZiP RRE NAME STREET ADDRESS CITY-SE-AP TILE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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.