2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000041193 02-28-2005 90199 021 ***150.00 DARON INVESTMENTS II, INC. Principal Place of Business Mailing Address 2555 MONTECLAIRE CIR 2555 MONTECLAIRE CIR WESTON, FL 33327 WESTON, FL 33327 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0917107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARGENTI, BOB DO NOT WRITE 2500 WESTON RD SUITS 302 210 N. UNIVERSITY DR WESTON, FL 33331_ Suite 200 IN THIS SPACE CORAL SPRINGS, FL. 33071 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROSS, DAVID F STREET ADDRESS 2555 MONTECLAIRE CIR CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. 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 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 air address, with all other like empowered.

FILED Feb 28, 2005 8:00 am

2-14-05

Daytime Phone #

Date