

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103588

FILED
Apr 15, 2004
Secretary of State

Entity Name: ALCRIS HOLDINGS II, INC.

Current Principal Place of Business:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

New Principal Place of Business:

9800 BONITA BEACH ROAD S.E.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

New Mailing Address:

9800 BONITA BEACH ROAD S.E.
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3611043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DAY, VIVIENNE
Address: ONE SOUTHEAST THIRD AVENUE #2130
City-St-Zip: MIAMI, FL 33131

Title: VT () Delete
Name: DAY, CHRISTOPHER M
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DAY, VIVIENNE
Address: 9800 BONITA BEACH ROAD S.E.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VT (X) Change () Addition
Name: DAY, CHRISTOPHER
Address: 9800 BONITA BEACH ROAD S.E.
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER DAY

VT

04/15/2004

Electronic Signature of Signing Officer or Director

Date