2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V56904 07-19-2004 90014 012 ***558.75 1. Entity Name COLLEGE PARK PHASE II, INC. RPGConzo Principal Place of Business Mailing Address 1500 NORTHPARK DR., 1500 NORTHPARK DR., #### #152 #152 FORT WORTH, TX 76102 FORT WORTH, TX 76102 3. Mailing Address 2, Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 75-2517474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOTTES, KEVIN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N., STE. 300 NAPLES, FL 34103 City Zip Code 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 pains of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, JERRY J NAME NAME STREET ADDRESS 3838 TÁMIAMI TRAIL N. STREET ADDRESS NAPLES, FL 34103 CITY-SI-ZIP CITY-SI-ZIP VS: - --TITLE ☐ Dēlete IMLET Change - Addition WILLIAMS, TERRY D NAME NAME STREET ADDRESS 1500 NORTHPARK DR., #108 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76102 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE . . Delete . ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete . ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

SIGNATION AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 19, 2004 8:00 am