

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002714

FILED
Mar 13, 2004
Secretary of State

Entity Name: IRT CAPITAL CORPORATION II

Current Principal Place of Business:

200 GALLERIA PARKWAY, SUITE 1400
ATLANTA, GA 30339

New Principal Place of Business:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

200 GALLERIA PARKWAY, SUITE 1400
ATLANTA, GA 30339

New Mailing Address:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 58-2244144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: P () Delete
Name: MCAULEY, THOMAS H
Address: 200 GALLERIA PARKWAY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: JONES, W. BENJAMIN III
Address: 200 GALLERIA PARKWAY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

Title: T () Delete
Name: LEVY, JAMES G
Address: 200 GALLERIA PARKWAY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KATZMAN, CHAIM
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD (X) Change () Addition
Name: VALERO, DORON
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: SIPZNER, HOWARD M
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DORON VALERO

VP

03/13/2004

Electronic Signature of Signing Officer or Director

_____ Date