Penna Nicholas G Form 3 January 26, 2005

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### **OMB APPROVAL**

**OMB** Number:

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person \*

A Penna Nicholas G

(Last)

(First)

(Middle)

Statement

(Month/Day/Year)

01/26/2005

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Eaton Vance Enhanced Equity Income Fund II [EOS]

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

THE EATON VANCE BUILDING, Â 255 STATE STREET

(Street)

10% Owner Director Officer \_\_X\_\_ Other

(Check all applicable)

(give title below) (specify below) Insider of the Company

6. Individual or Joint/Group

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Person

\_ Form filed by More than One

Reporting Person

BOSTON. MAÂ 02109

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities

Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial Ownership

(Instr. 5)

Form: Direct (D) or Indirect (I)

(Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** 

5. 4 Conversion or Exercise Form of

Price of

6. Nature of Indirect Ownership Beneficial Ownership (Instr. 5)

(Instr. 4)

Date Exercisable Derivative Security: Direct (D)

Derivative **Expiration Title** Amount or Security Number of Date

Shares

or Indirect (I) (Instr. 5)

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Penna Nicholas G

THE EATON VANCE BUILDING 255 STATE STREET BOSTON, MAÂ 02109

Â Â Insider of the Company

### **Signatures**

By: Paul M. O'Neil, Attorney in Fact

01/26/2005

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

No securities are beneficially owned

\* If the form is filed by more than one reporting person, see Instruction 5(b)(v).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).