## 2004 FOR PROFIT CORPORATION

## Jan 16, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F98000004311 1. Entity Name FEIGA II INC. Principal Place of Business Mailing Address NINE PARK PLACE NINE PARK PLACE GREAT NECK, NY 11021 GREAT NECK, NY 11021 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3444895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7877 F KOENIGSBERG, CRAIG NINE PARK PLACE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY TITLE U000000005547 KOENIGSBERG, ELAINE NAME NINE PARK PLACE 01/16/04-80040-005 150.00 STREET ADDRESS GREAT NECK, NY CITY-ST-ZIP DIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**