2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002731

City-St-Zip: MERRICK, NY 11566

Entity Name: CROSS ISLAND CAPITAL CORP.

FILED Jan 25, 2005 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|---|-------------------------------|------------|---|--------------------------------------|--|
| 199 JERICHO TURNPIKE, STE. 101 FLORAL PARK, NY 11001 | | | | 88 SUNNYSIDE BLVD SUITE 305 PLAINVIEW, NY 11803 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 199 JERICHO TURNPIKE, STE. 101 FLORAL PARK, NY 11001 | | | | 88 SUNNYSIDE BLVD SUITE 305 PLAINVIEW, NY 11803 | | |
| FEI Number: 1 | 11-2839249 | FEI Number Applied For () | FEI Num | nber Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| 4425 OLD V | SEXCELSIOR (VINTER GARD FL 32811 | | NC. | | | |
| The above r | | ubmits this statement for the | purpose of | f changing its registered | office or registered agent, or both, | |
| SIGNATURI | E: | | | | | |
| | Electronic | Signature of Registered Ag | jent | | Date | |
| Election Camp | paign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Name: | DP () [REEPS, GUY 2739 MERRICK | Delete AVE | | Title: (Name: Address: |) Change ()Addition | |

City-St-Zip:

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: GUY REEPS DP 01/25/2005