2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # J04261 1. Entity Name 04-26-2004 91046 017 ***150.00 BOBY EXPRESS II OF FLORIDA INC Principal Place of Business Mailing Address 1161 FLATBURN AVE ... 1161 FLATBURN AVE BROOKLYN NY 11226 BROOKLYN NY 11226 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-1760159 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASTON, MINOÚCHE Street Address (P.O. Box Number is Not Acceptable) 2401 N.E. 2ND AVE MIAMI FL 33137 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. $\mathrm{TITLE}\left[\mathbb{N}_{k_{1},k}\right]$ ☐ Delete Change ☐ Addition TITLE RHAU, MARIE YOLETTE NAME. NAME STREET ADDRESS 175 RUE DU CENTRE . STREET ADDRESS CITY-ST-ZIP PORT-AU-PRIN, HAITI CITY-ST-ZIP VPS : ☐ Delete Change ☐ Addition TITLE * ... * CHERY, MARIE K NAME : 3900 KINGS HWY #6E STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11234** CITY-ST-7/P CITY-ST-7IP Addition ☐ Change TITLE VΡ Delete TITLE NAME SARAH, RHAU NAME STREET ADDRESS STREET ADDRESS 175 RUE DU'CENTRE CITY-ST-ZIP PORT-AU-PRIN, HAITA CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE: APARLE E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED