

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04261

FILED
Jul 09, 2005
Secretary of State

Entity Name: BOBY EXPRESS II OF FLORIDA INC

Current Principal Place of Business:

1161 FLATBURN AVE
BROOKLYN, NY 11226

New Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE
SUITE 4
N MIAMI BEACH, FL 33179

Current Mailing Address:

1161 FLATBURN AVE
BROOKLYN, NY 11226

New Mailing Address:

1660 NE MIAMI GARDENS DRIVE
SUITE 4
N MIAMI BEACH, FL 33179

FEI Number: 58-1760159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, MINOUCHE
2401 N.E. 2ND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VALCOURT, JEAN-ANTOINE
5401 N.E. 2ND AVE
MIAMI, FL 33137 US

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: JEAN-ANTOINE VALCOURT

07/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHAU, MARIE YOLETTE,
Address: 175 RUE DU CENTRE
City-St-Zip: PORT-AU-PRIN, HAITI,

Title: VPS () Delete
Name: CHERY, MARIE K
Address: 3900 KINGS HWY #6L
City-St-Zip: BROOKLYN, NY 11234

Title: VP (X) Delete
Name: SARAH, RHAU
Address: 175 RUE DU CENTRE
City-St-Zip: PORT-AU-PRIN, HAITA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHAU, MARIE YOLETTE
Address: 1660 NE MIAMI GARDENS DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: RHAU, SARAH
Address: 1660 NE MIAMI GARDENS DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
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: MARIE YOLETTE RHAU

P

07/09/2005

Electronic Signature of Signing Officer or Director

Date