2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM Secretary of State

DOCUMENT # J08411 1. Entity Name SHORTY'S II, INC. Principal Place of Business 5985 UNIVERSITY DR FORT LAUDERDALE, FL 33328		Mailing Address 9150 SW 87TH AVE., #205 MIAMI, FL 33176				Sec	eretary	y of	State
					} 	SIDI (SIN DIDDA NDDA 1851	MINI MIRIT MIRIT WIL	on whom who	11 1 11 11 11
2. Principal Place of Business		3. Mailing Acdress							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01052005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Number 59-2671				plied For t Applicable
Zip Country		Zip	Zip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent			7	7. Name and Address of New Registered Agent					
124				Name					
GREENFIELD, ALAN E. 15105 NW 77 AVENUE		Stree		Street Address (P.O. Box Number	Is Not Acceptable)		
SUITE 303 HIALEAH, FL 33014						r r			
			Ci				FL	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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.1 Trust Fund Contribution.									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DI	RECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STERITI, BRAD 9150 SW 87TH AVE 205 MIAMI, FL 33176	± □ Delete	TITLE NAME STREE CITY-	T ADDRESS		U00000 04/18/05] Change 124 15	□ Addition 8.75
TITLE NAME STREET ADDRESS GTY-ST-ZIP	P VASTURO, MARK 9150 SW 87TH AVE 205 MIAMI, FL 33176	☐ Delete		T ADDRESS ST - ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST IGLESIAS, ARTIE 9150 SW 8TH AVE 205 MIAMI, FL 33176	☐ Deleta	TITLE NAME STREE CITY-	T AODRESS] Change	☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP	AS VANGHEEM, KENNETH 9150 SW 87TH AVE 205 MIAMI, FL 33176	☐ Defete		T ADDRESS ST-ZIP				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delate		T ADDRESS ST-ZIP		·		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delste	CITY	T ADDRESS ST-ZIP	,] Change	Addition
12. I hereby certify that the information supplied with this filling 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.									