2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNAPORE AND TYPED OR PRINTED RAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 31, 2005 08:00 AM DOCUMENT # L00000013132 **Secretary of State** 1. Entity Name CONSIGNMENT WORLD II, LLC Principal Place of Business Mailing Address 9539 PARK VIEW AVE. 9539 PARK VIEW AVE. BOCA RATON, FL 33420 BOCA RATON, FL 33420_ 03122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050893 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT D DO NOT WRITE 555 S. FEDERAL HWY., STE. 430 BOCA RATON, FL 33432 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS U00000281843 MGRM TITLE SCOVIN, GERALD 03/31/05-80020-007 50.00 NAME 9539 PARK VIEW AVE. STREET ADDRESS CITY - ST-ZIP BOCA RATON, FL 33420 TITLE MGRM SCOVIN, BARBARA NAME STREET ADDRESS 9539 PARK VIEW AVE. BOCA RATON, FL 33420 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #