2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # P03000104646 1. Entity Name BROOKLYN BOYS II, INC.					04-26-2004 90454 014 ***150.00					
Principal Plac	a of Ausinass		1	r.º						
760 RIVERSI	DE DRIVE		760 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071				¥ *			
CORAL SPRIN	NGS, FL 33071		(((((((((((((((((((2125 (IIII)	, ,,,,,,					
2. Principal P	lace of Business	3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01142004	Chg-P	CR2E034	(10/03)		-
City & State		City & State	City & State		4. FEI Number	02498	85		ptied For at Applicable	7
Zip	Country Zip		Cour	itry	5. Certificate of	Status Desired		8.75 Add		
	6. Name and Address of Cur	7. Name and Address of New Registered Agent								
DODING F	DODEDT D			Name				_		
ROBINS, ROBERT R 1000 QUAYSIDE TERR. # 1812			Street Address (P.O. Box Number is Not Acceptable)						1.	
MIAMI, FL 33138										1"
				City		 	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										
. 25	10 to					•				┪
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$5	9. Election Can 50.00 Trust Fund C			.00 May Be led to Fees					1.
10.	OFFICERS	AND DIRECTORS	11.	<u>.</u>	ADDITIONS/C	HANGES TO OFFI	ICERS AND D	IRECTORS	3 IN 11	-
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NAME	ROBINS, ROBERT R	140	NAM	ſ						
, STREET ADORESS City-St-Zip	1000 QUAYSIDE TERR. #18 MIAMI, FL 33138	312		EET ADDRESS -ST-ZIP						
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	partify that the information expenses	t will this filling does not avalid			action 110 07/21/3	Florido Statutas	further coase	(that tha !-	oformestics.	4
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 suppliemental replay's 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 of trustee appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										