2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000104646 1. Entity Name BROOKLYN BOYS II, INC. Principal Place of Business Mailing Address **760 RIVERSIDE DRIVE** 760 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0249885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ROBINS, ROBERT R DO NOT WRITE 1000 QUAYSIDE TERR. # 1812 IN THIS SPACE MIAMI, FL 33138 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBINS, ROBERT R NAME STREET ADDRESS 1000 QUAYSIDE TERR. #1812 CITY-ST-ZIP MIAMI, FL 33138 Un0000339114 n4/28/05-80064-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empt. it his filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information 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 director of the court of the court

NAME OF SIGNING OFFICER OR DIRECTOR

FILED