

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042235

FILED
Aug 19, 2005
Secretary of State

Entity Name: VICTORIA'S PLAYHOUSE II, INC.

Current Principal Place of Business:

12779 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

12781 SW 88 STREET
MIAMI, FL 33186

Current Mailing Address:

12779 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

12781 SW 88 STREET
MIAMI, FL 33186

FEI Number: 86-1100212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OSCAR J
12779 SW 88 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DELGADO, MARIA
12781 SW 88 STREET
MIAMI, FL 33186 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: MARIA ELENA DELGADO

08/19/2005

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: D () Delete
Name: DELGADO, MARIA E
Address: 11316 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DELGADO, FRANCISCO
Address: 11316 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DELGADO, MARIA E
Address: 11316 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MR (X) Change () Addition
Name: DELGADO, FRANCISCO
Address: 11316 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33176

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: MARIA ELENA DELGADO

MRS

08/19/2005

Electronic Signature of Signing Officer or Director

Date