2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P94000072052** 1. Entity Name S.G. II CORP. Principal Place of Business Mailing Address 7800 W OAKLAND PARK BLVD SUITE 101 7800 W OAKLAND PARK BLVD SUITE 101 SUNRISE, FL 33351 SUNRISE, FL 33351 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0569762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ABRAMOWITZ, RICHARD DO NOT WRITE 7800 W OAKLAND PARK BLVD SUITE 101 SUNRISE, FL 33351 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POMERANTZ, HOWARD L NAME STREET ADDRESS 7800 W OAKLAND PARK BLVD SUITE 101 U00000119212 <u>04</u>219204<u>-</u>80091-011 150.00 CITY-ST-ZIP SUNRISE, FL 33351 ABRAMOWITZ, RICHARD NAME 7800 W. OAKLAND PARK BLVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE SAGER, BERT NAME 6129 SW 70 STREET 2ND FLOOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplier fertile report is true and accurate and that projection of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

CITY-ST-7IP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-572-7200

FILED