2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2005 08:00 AM DOCUMENT # P94000092357 Secretary of State 1. Entity Name P.G.Á. II, CORP. Principal Place of Business ____ Mailing Address 1551 FORUM PLACE 1551 FORUM PLACE SUITE 100 SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0549384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, ROBERT L DO NOT WRITE 1645 PALM BEACH LAKES BLVD. SUITE 600 IN THIS SPACE WEST PALM BEACH, FL 33401 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000259970 OFFICERS AND DIRECTORS 10. n3/19/05-80032-016 150.00 TITLE BROCK, PETER NAME 1551 FORUM PLACE, SUITE 100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE BROCK, ANDREW MARKET STREET ADDRESS 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling de-indicated on this report or supplemental report is true and account the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, lift all of the corporation of the receiver or trustee empowered to exchanged. felt qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

SIGNING OFFICER OR DIRECTOR

561-684-1840