2004 FOR PROFIT COEPORATION ANNUAL REPORT

Mar 03, 2004 08:00 AM Secretary of State **DOCUMENT # P96000029298** QUEEN OF PAWNS II, INC. Mailing Address Principal Place of Business 3380 S. MILITARY TRAIL 3380 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US 01312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE XIOMARA, LEE PA 2380 SW 80TH COURT MIAMI, FL 33155 IN THIS SPACE 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) U000000074428 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/03/04-80018-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD GIL, CARLOS NAME STREET ADDRESS 2181 REGENTS BLVD CITY-ST-ZIP WEST PALM BEACH, FL 334097303 VPD TITLE GIL, RENE NAME STREET ADDRESS 2181 REGENTS BLVD CITY-ST-ZIP WEST PALM BEACH, FL 334097303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the Information indicated on this report or supplemental report 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 of the corporation or the receiver or tlustee 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 a state of the corporation of the receiver or tlustee empowered.

SIGNATURE:

STREET ADDRESS

CAPIOS GIL

02/26/04

201 931 9828

Daylime Phone #

FILED