2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000056700 BIG EAST PROPERTIES, INC. Principal Place of Business Mailing Address 1055 GULF OF MEXICO DRIVE 400 E. 56TH ST. NEW YORK, NE 10022 LONGBOAT KEY, FL 34228 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Sound SIGNATURE. (NOTE, Registered Agent signature required when reinstating) of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BONINA, JOHN A NAME 1055 GULF OF MEXICO DRIVE STREET ADDRESS CITY - ST - ZIP LONGBOAT KEY, FL 34228 TITLE U00000350472 05/02/05-80106-009 150.00 BONINA, BARBARA A 1055 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 NAME STREET ADDRESS DO NOT WRITE CITY - ST- 7IP IN THIS SPACE MLE 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 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 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 trustee 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.

FILED

Daytime Phone #

Date