2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-15-2005 90075 040 ***150.00 DOCUMENT # P9400002648 1. Entity Name THE FABRE GROUP II, INC. Principal Place of Business Mailing Address 9404 N.W. 13TH STREET 9404 N.W. 13TH STREET **BAY 41** MIAMI, FL 33172-2810 US MIAMI, FL 33172-2810 US 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0490389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FABRE, ERNEST DO NOT WRITE 9404 N.W. 13TH STREET. **BAY 41** IN THIS SPACE MIAMI, FL 33172 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FABRE, ERNEST NAME STREET ADORESS 9404 N.W. 13TH STREET, BAY 41 MIAMI, FL CITY-SI-7P VΡ TITLE NAME FABRE, ALVARO STREET ADDRESS 9404 N.W. 13TH STREET, BAY 41 CITY-ST-ZIP MIAMI, FL TITLE KROSS, MIRIAM NAME STREET ADDRESS 9404 N.W. 13TH STREET., BAY 41 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED