

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113401

FILED
Jan 12, 2004
Secretary of State

Entity Name: THE TWO SESSION SOLUTION INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 502
MIAMI, FL 33181 US

New Principal Place of Business:

3475 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 US

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 502
MIAMI, FL 33181 US

New Mailing Address:

3475 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 US

FEI Number: 65-1169391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORKAN, BURTON P
3031 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPANASTASSIOU, BASIL Z
Address: 555 N.E. 34TH STREET #901
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: BORKAN, BURTON P
Address: 3031 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC () Delete
Name: BORKAN, BURTON P
Address: 3031 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON P. BORKAN

SEC

01/12/2004

Electronic Signature of Signing Officer or Director

Date