

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000048535

Entity Name: TWO G'S OF BROWARD INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

9100 SW 24TH ST
SUITE 6
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9100 SW 24TH ST
SUITE 6
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0775782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLO, ALAIN
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, FELIX J
9100 SW 24TH ST.
SUITE 6
MIAMI, FL 33165 US

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: FELIX J. GONZALEZ

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERRIO, SILVIA L P
Address: 9100 SW 24TH ST, SUITE 6
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GONZALEZ, FELIX J
Address: 9100 SW 24TH ST, SUITE 6
City-St-Zip: MIAMI, FL 33165

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: FELIX J. GONZALEZ

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date