2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State **DOCUMENT # J23933** 1. Entity Name TWO CITIES CORP. Principal Place of Business Mailing Address 1614 CHASE AVE. PO BOX 25314 CINCINATTI, OH 45223 TAMPA, FL 33622 CR2E034 (10/03) 04052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2700166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CONSTANCE C. DO NOT WRITE 5939 MARINER DRIVE TAMPA, FL 33609 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if egulicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, CONSTANCE C. - 000000149026 - 15703704-80168-020 150.00 NAME 1614 CHASE AVENUE STREE! ADDRESS CITY-ST-ZIP CINCINNATI, OH 45223 TITLE ST NAME REED, THOMAS J. 1614 CHASE AVE. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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.

SIGNATURE:

Daytime Phone #

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