2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # J59165 1. Entity Name 04-12-2004 90273 050 ***150.00 CONGRESS VENTURE TWO, INC. Principal Place of Business Mailing Address 3300 PGA BLVD. 3300 PGA BLVD. STE 620 STE 620 440266**01** PALM BEACH GARDENS FL 33410-2811 PALM BEACH GARDENS FL 33410-2811 2. Principal Place of Business 3. Mailing Address 1280 N (1280 N Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Ste 10 101 City & State City & State 4. FEI Number Applied For 59-2773727 Not Applicable WEST Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent JOHNSON, RICHARD S. 505 S FLAGLER DR **SUITE 1313** W PALM BCH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change Addition PD TITLE Delete TITE F JOHNSON, RICHARD S. NAME SISCH, CHARLES NAME 505 S FLAGLER DR, SUITE 1010 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP WEST TD Delete TDChange Addition TITLE TITLE NAME JOSEPH SISCH JOHNSON, RICHARD S., JR. NAME 505 S FLAGLER DR, SUITE 1010 STREET ADDRESS STREET ADDRESS 1944 RTE 22 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP BREWSTER ■ Addition TITLE VD ☐ Defete TILLE ☐ Change NAME NAME COWIE, PETER V. A 4 8 5-3 STREET ADDRESS STREET ADDRESS 3300 PGA BLVD. STE., 620 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-2811 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MCINTOSH, ROBERT A. NAME NAME 3300 PGA BLVD. STE., 620 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-2811 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 injustee 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

561.686.5545