ANNUAL REPORT

DOCUMENT # J70560 **FILED** 1. Entity Name Jan 24, 2005 08:00 AM TWO S.S. & F., INC. **Secretary of State** Mailing Address Principal Place of Business 920 COLLINS AVENUE 920 COLLINS AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUAN, MANUEL CHONG, JR., ESQ. DO NOT WRITE 1105 SW 87TH AVENUE MIAMI, FL 33174 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. Signature, types of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000193265 Trust Fund Contribution. Added to Fees 01/25/05-80053-019 150.00 OFFICERS AND DIRECTORS 10. PD TITLE ALVAREZ, FELIPE NAME 920 COLLINS AVE STREET ADDRESS CITY-57-212 MIAMI BCH, FL 33139 mr ALVAREZ, SITELA NAME 920 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI 8CH, FL 33139 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-78P 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 eath; that I am an officer or director of the corporation or the receiver of 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 or an attachment withyan address, with all other like empowered.

SIGNATI IRF

CHATURE AND TYPED DAILPRIVED NAME OF MONING OFFICER OR DERECTO

1. 70-05

305.534 2196

Date