

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000040378

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TWO GIRLS TRADING, INC.

Current Principal Place of Business:

1355 BENNETT DR
SUITE #177
LONGWOOD, FL 32750

Current Mailing Address:

1355 BENNETT DR
SUITE #177
LONGWOOD, FL 32750

New Principal Place of Business:

975 FLORIDA CENTRAL PARKWAY
SUITE #1200
LONGWOOD, FL 32750

New Mailing Address:

975 FLORIDA CENTRAL PARKWAY
SUITE #1200
LONGWOOD, FL 32750

FEI Number: 59-3641670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TINA A
1355 BENNETT DR
SUITE 177
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

WILSON, TINA A
975 FLORIDA CENTRAL PARKWAY
SUITE 1200
LONGWOOD, FL 32750

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: TINA A. WILSON

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, TINA A
Address: 1355 BENNETT DR, SUITE #177
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: DRWAL, HEIDI A
Address: 1355 BENNETT DR, SUITE #177
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, TINA A
Address: 975 FLORIDA CENTRAL PKWY, SUITE #1200
City-St-Zip: LONGWOOD, FL 32750

Title: VD (X) Change () Addition
Name: DRWAL, HEIDI A
Address: 975 FLORIDA CENTRAL PKWY, SUITE #1200
City-St-Zip: LONGWOOD, FL 32750

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: TINA A. WILSON

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date