

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056586

FILED
Apr 28, 2004
Secretary of State

Entity Name: SEBRING HOLDINGS TWO, INC.

Current Principal Place of Business:

2301 US HWY 275
SEBRING, FL 33870

New Principal Place of Business:

2301 US 27 S
SEBRING, FL 33870

Current Mailing Address:

PO BOX 5651
FORT LAUDERDALE, FL 33310

New Mailing Address:

2301 US 27 S
SEBRING, FL 33870

FEI Number: 65-1016179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, HARVEY
1960 NW 29TH STREET
FORT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

HEARIN, DEBORAH J
1712 SENTINEL POINT RD
SEBRING, FL 33875

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: DEBORAH J HEARIN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMPERT, HARVEY
Address: 1960 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMONICO MANAGEMENT, CORPORATION
Address: 2301 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: CDO () Change (X) Addition
Name: LOMONICO, ANTHONY V
Address: 1712 SENTINEL POINT RD
City-St-Zip: SEBRING, FL 33875

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: DEBORAH J HEARIN

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date