

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 20, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000070644</b> 1. Entity Name ACT TWO, INC.			
Principal Place of Business 2625 COLLINS AVE, APT 201 MIAMI BEACH, FL 33140		Mailing Address 2625 COLLINS AVE, APT 201 MIAMI BEACH, FL 33140	
<b>DO NOT WRITE IN THIS SPACE</b>			
		01052005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-1026481	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  BEHARRY, RANDOLPH 2625 COLLINS AVE, APT 201 MIAMI BEACH, FL 33140		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BEHARRY, RANDOLPH 2625 COLLINS AVE #201 MIAMI BEACH, FL 33140	<b>DO NOT WRITE IN THIS SPACE</b>  U00000187461 01/24/05-80013-023 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>Randolph Beharry (Randolph Beharry)</i>		01-17-05	305 538 1479
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>