

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000048596

**FILED  
Apr 13, 2004  
Secretary of State**

**Entity Name:** TWO HO MANAGEMENT INC.

**Current Principal Place of Business:**

3535 NW 60TH  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3535 NW 60TH  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 74-3002953      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCH, SHARON  
91 NE 91ST STREET  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P                    ( ) Delete  
Name: MARCH, SHARON  
Address: 91 NE 91ST STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP                    ( ) Change (X) Addition  
Name: GARRETT, SUSAN  
Address: 91NE 91ST STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: SUSAN GARRETT

VP

04/13/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date