

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057963

Entity Name: COUSINS TWO, INC.

FILED
Aug 14, 2005
Secretary of State

Current Principal Place of Business:

7331 W ATLANTIC AVE
DELRAY BCH, FL 33446

New Principal Place of Business:

7410 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

Current Mailing Address:

7331 W ATLANTIC AVE
DELRAY BCH, FL 33446

New Mailing Address:

7410 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number: 06-1623811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARTINO, TERRI
7331 W ATLANTIC AVE
DELRAY BCH, FL 33446 US

Name and Address of New Registered Agent:

DEMARTINO, THEODORA
7331 W ATLANTIC AVE
DELRAY BCH, FL 33446 US

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: THEODORA DEMARTINO

08/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARTINO, TERRI
Address: 7326 CORTES LAKES DRIVE
City-St-Zip: DELRAY BCH, FL 33446

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMARTINO, THEODORA
Address: 14051 FAIR ISLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES () Change (X) Addition
Name: PURCHIO, LEONA D
Address: 7326 CORTES LAKEDR
City-St-Zip: DELRAY BEACH, FL 33446

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: THEODORA DEMARTINO

D

08/14/2005

Electronic Signature of Signing Officer or Director

Date