2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063705

Entity Name: DTWO, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

697 N. MIAMI AVENUE 777 NW 72 AVE MIAMI, FL 33136 US 1BB73

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

17038 W. DIXIE HWY. # 1142 MIAMI, FL 33160 US

FEI Number: 65-1118668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HITZ, WILLIAM H MR.
697 N. MIAMI AVENUE
MIAMI, FL 33136 US

HITZ, WILLIAM H MR.
777 NW 72 AVE
1BB73
MIAMI, FL 33126 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.

in the State of Florida.

SIGNATURE: WILLIAM HITZ 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HITZ, WILLIAM H
 Name:

 Address:
 17038 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 MARANGON, DOSOLINO
 Name:

 Address:
 17038 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

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: WILLIAM HITZ PRES 04/16/2004