

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063705

Entity Name: DTWO, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
1BB73
MIAMI, FL 33126 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HITZ, WILLIAM H MR.
17038 W. DIXIE HWY. # 1142
MIAMI, FL 33160 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: WILLIAM HITZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HITZ, WILLIAM H
Address: 17038 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD () Delete
Name: MARANGON, DOSOLINO
Address: 17038 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date