

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022636

FILED
Apr 27, 2004
Secretary of State

Entity Name: TWO PINE PROPERTIES, INC.

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 3920
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

Current Mailing Address:

C/O CHRISTINA COLLINS
1100 WEST AVENUE, # 526
MIAMI BEACH, FL 33139

New Mailing Address:

2 SOUTH BISCAYNE BLVD.,
SUITE 2630
MIAMI, FL 33131 US

FEI Number: 30-0048018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHRISTINA
1100 WEST AVENUE
526
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UNLIMITED SOURCE MARKETING COMPANY
2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 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: CHRISTINA COLLINS, PRES.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FENYO, GYORGY
Address: VERECKE U 37
City-St-Zip: BUDAPEST, HU 1025 HU

Title: D () Delete
Name: FENYO, GYORGYNE
Address: VERECKE U 37
City-St-Zip: BUDAPEST, HU 1025 HU

Title: S () Delete
Name: COLLINS, CHRISTINA
Address: 100 S.E. 2ND STREET, SUITE 3920
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: COLLINS, CHRISTINA
Address: 2 SOUTH BISCAYNE BLVD., STE. 2630
City-St-Zip: MIAMI, FL 33131 US

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: CHRISTINA COLLINS

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04/27/2004

Electronic Signature of Signing Officer or Director

Date