

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074535

Entity Name: TEA FOR TWO, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1205 17TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1205 17TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3708774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUARTZ, STEVEN K PA
801 NE 167TH 2ND FLOOR
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN K PA
20801 BISCAYNE BOULEVARD
506
AVENTURA, FL 33180 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: STEVEN K SCHWARTZ, PA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAHN, RENE
Address: 1300 COLLINS AVE #206
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete
Name: KAHN, ALLISON
Address: 547 KINGS HWY
City-St-Zip: BROOKLYN, NY 11223

Title: VP (X) Delete
Name: BRESLER, ALAN
Address: 1205 17TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESLER, ALAN
Address: 1205 17TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN BRESLER

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date