2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State ЮСИМЕNТ # P02000127336 04-30-2004 90323 003 ***150.00 1. Entity Name ISABELLA TWO, INC. Principal Place of Business Mailing Address 1000 SO POINTE DR., APT. #807 1000 SO POINTE DR., APT, #807 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0350301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCIOTTI, EVITA P DO NOT WRITE 9601 COLLINS AVE., APT. 1001 BAL HARBOUR, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE TESCARI, ISABELLA NAME 1000 SO POINTE DR., APT. #807 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 DVTS TITLE BISCARDO, MARTINO NAME STREET ADDRESS 1000 SO POINTE DR., APT. #807 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS