

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055506

FILED
Jan 11, 2004
Secretary of State

Entity Name: TWO BY FOUR INVESTMENTS, INC.

Current Principal Place of Business:

2929 SOUTHWEST 3RD AVENUE
SUITE 620
MIAMI, FL 33129

New Principal Place of Business:

2828 CORAL WAY
SUITE 208
MIAMI, FL 33145

Current Mailing Address:

2929 SOUTHWEST 3RD AVENUE
SUITE 620
MIAMI, FL 33129

New Mailing Address:

2828 CORAL WAY
SUITE 208
MIAMI, FL 33145

FEI Number: 02-0693121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROMAN, NORBERTO M PRES
2828 CORAL WAY.
SUITE 208
MIAMI, FL 33145 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: NORBERTO M. ROMAN

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMAN, NORBERTO
Address: 2929 SOUTHWEST 3RD AVENUE, SUITE 620
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: SANCHEZ, SERGIO
Address: 2929 SOUTHWEST 3RD AVENUE, SUITE 620
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROMAN, NORBERTO
Address: 2828 CORAL WAY, SUITE 208
City-St-Zip: MIAMI, FL 33145

Title: VSD (X) Change () Addition
Name: SANCHEZ, SERGIO
Address: 1818 CORAL WAY, SUITE 208
City-St-Zip: MIAMI, FL 33145

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: NORBERTO M. ROMAN

PDT

01/11/2004

Electronic Signature of Signing Officer or Director

Date