

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067493

Entity Name: TWO WAY DATING INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

18555 COLLINS AVE
251
SUNNY ISLES, FL 33160

Current Mailing Address:

18555 COLLINS AVE
251
SUNNY ISLES, FL 33160

New Principal Place of Business:

11925 ROYAL PALM BOULEVARD
406
CORAL SPRINGS, FL 33065

New Mailing Address:

11925 ROYAL PALM BOULEVARD
406
CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOR, ORLY
18555 COLLINS AVENUE
251
SUNNY ISLES, FL 33160

Name and Address of New Registered Agent:

AMOR, ORLY
11925 ROYAL PALM BOULEVARD
406
CORAL SPRINGS, FL 33065

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: ORLY AMOR

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOR, ORLY H
Address: 18555 COLLINS AVE #251
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: GMACH, DAVID B
Address: 5545 SW 24TH AVENUE
City-St-Zip: FORT-LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOR, ORLY H
Address: 11925 ROYAL PALM BOULEVARD #406
City-St-Zip: CORAL SPRINGS, FL 33065

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: ORLY AMOR

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date