

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077585

Entity Name: TWO PALMS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

3984 DORRIT AVENUE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3984 DORRIT AVENUE
BOYNTON BEACH, FL 33436

New Mailing Address:

5511 WINSTON PARK BLVD. N.
#106
COCONUT CREEK, FL 33073

FEI Number: 33-1064543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ROBERT J
3984 DORRIT AVENUE
BOYNTON BEACH, FL 33436

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, HARRY H
Address: 5511 WINSTON PARK BLVD NO 106
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: TAYLOR, ROBERT J
Address: 3984 DORRIT AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: TAYLOR, ROBIN TREASUR
Address: 5511 WINSTON PARK BLVD. N. #106
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBIN TAYLOR

T

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date