

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141027

Entity Name: TTS TWO CORP.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2091 OCEANVIEW DR.
TIERRA VERDE, FL 33715

New Principal Place of Business:

605 75TH AVENUE
ST. PETE BEACH, FL 33706

Current Mailing Address:

2091 OCEANVIEW DR.
TIERRA VERDE, FL 33715

New Mailing Address:

605 75TH AVENUE
ST. PETE BEACH, FL 33706

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN A
605 75TH AVE.
ST. PETE BCH, FL 33706 US

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: GAFFNEY, THOMAS
Address: 2091 OCEANVIEW DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: BAKER, STEPHEN
Address: 605 75TH AVE.
City-St-Zip: ST. PETE BCH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMICO, ANTHONY
Address: 605 75TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: STEPHEN A. BAKER

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date