2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ±

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # P04000172936 1. Entity Name 03-23-2005 90032 005 ***150.00 TWO FORTUNES, INC. Principal Place of Business Mailing Address 7132 N SERENOA DRIVE 7132 N SERENOA DRIVE SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0290324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSIN, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 7132 N SERENOA DRIVE SARASOTA FL 34241 City Zip Code 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. SIGNATURE Robert P. Rosin 2/18/05 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. President. Treasurer and TITLE Delete TITLE Addition ☐ Change Director NAME NAME C.W. Erb 3148A Southgate Circle STREET ADDRESS STREET ADDRESS Sarasota, Florida 34239 CITY-ST-ZIP CITY-ST-7IP Vice President, Secretary and Delete TITLE TITLE ☐ Change Addition Director NAME MANT Robert P. Rosin 7132 N. Serenoa Drive Sarasota, Florida 34241 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Director_ - Deleta--Change THILE HILE. ■ Addition NAME Sally Beamer NAME STREET ADDRESS 3148A Southgate Circle STREET ADDRESS Sarasota, Florida 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNING OFFICER OF DIRECTOR

C.W. Erb. Presiden

SIGNATURE:

FILED

(941)953-5383

Daytme Phone #

2/18/05

Date