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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000073924 (8)

1. Corporation Name
TWOCO, INC.



Principal Place of Business
25 BLUEBILL AVENUE A-1006
NAPLES FL 34108

Mailing Address
25 BLUEBILL AVENUE A-1006
NAPLES FL 34108-1748

3. Date Incorporated or Qualified 09/05/1996	3a. Date of Last Report N/A
4. FEI Number 59-3408028	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 24600 TAMiami Tel. Suite, Apt. #, etc. 22 200 City & State 23 Bonita Springs Fl. Zip 24 33923	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 LEE Country 30
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9. Name and Address of Current Registered Agent

COREY, GEORGE A
25 BLUEBILL AVENUE A-1006
NAPLES FL 34108

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME COREY, GEORGE A STREET ADDRESS 25 BLUEBILL AVENUE A-1006 CITY - ST - ZIP NAPLES FL 34108	<input type="checkbox"/> DELETE	1.1 TITLE P/T/O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME COREY, JUDITH L STREET ADDRESS 25 BLUEBILL AVENUE A-1006 CITY - ST - ZIP NAPLES FL 34108	<input type="checkbox"/> DELETE	2.1 TITLE V/S/O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: George A. Corey GEORGE A. COREY 1-20-97 941-594-0783
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)