


FILED
Aug 12 1998 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Aug 12 1998 8:00am Secretary of State</div>	
<div>DOCUMENT # P97000001952 (5)</div> <div>1. Corporation Name TWO DEVICE ENTERTAINMENT INC.</div>					
<div>Principal Place of Business 14615 TURTLE CREEK COURT STE 609 LUTZ FL 33549</div>		<div>Mailing Address 14615 TURTLE CREEK COURT STE 609 LUTZ FL 33549</div>		<div>DO NOT WRITE IN THIS SPACE</div>	
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29</div>		<div>3. Date Incorporated or Qualified 01/02/1997</div> <div>4. FEI Number 59-3417781</div> <div>5. Certificate of Status Desired \$8.75 Additional</div> <div>6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees</div> <div>8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No</div>	
<div>9. Name and Address of Current Registered Agent ZAPAL, DOROTA 14615 TURTLE CREEK COURT STE 609 LUTZ FL 33549</div>			<div>10. Name and Address of New Registered Agent 81 Name MARY GAWRON 82 Street Address P.O. Box Number is Not Applicable 19321-C AUSTIN 19N 83 STE 601 84 City Clearwater FL 85 Zip Code 33674</div>		
<div>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.</div> <div>SIGNATURE [Signature] DATE [Blank]</div> <div>(NOTE: Registered Agent signature required when reinstating)</div>					
<div>12. OFFICERS AND DIRECTORS 1.1 TITLE NAME JULIA AKICHINA STREET ADDRESS 14615 TURTLE CREEK CT #609 CITY-ST-ZIP LUTZ FL 33549 1.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.7 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.8 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.9 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.10 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.12 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.13 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.14 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.15 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.16 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.17 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.18 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.19 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.20 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.21 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.22 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.23 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.24 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.25 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.26 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.27 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.28 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.29 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.30 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.31 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.32 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.33 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.34 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.35 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.36 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.37 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.38 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.39 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.40 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.41 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.42 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.43 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.44 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.45 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.46 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.47 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.48 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.49 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.50 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.51 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.52 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.53 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.54 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.55 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.56 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.57 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.58 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.59 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.60 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.61 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.62 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.63 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.64 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.65 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.66 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.67 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.68 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.69 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.71 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.72 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.73 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.74 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.76 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.77 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.79 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.80 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.81 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.82 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.83 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.84 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.85 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.86 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.87 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.88 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.89 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.90 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.91 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.92 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.93 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.94 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.95 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.96 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.97 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.98 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.99 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 TITLE 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY-ST-ZIP 2.9 TITLE 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY-ST-ZIP 2.13 TITLE 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY-ST-ZIP 2.17 TITLE 2.18 NAME 2.19 STREET ADDRESS 2.20 CITY-ST-ZIP 2.21 TITLE 2.22 NAME 2.23 STREET ADDRESS 2.24 CITY-ST-ZIP 2.25 TITLE 2.26 NAME 2.27 STREET ADDRESS 2.28 CITY-ST-ZIP 2.29 TITLE 2.30 NAME 2.31 STREET ADDRESS 2.32 CITY-ST-ZIP 2.33 TITLE 2.34 NAME 2.35 STREET ADDRESS 2.36 CITY-ST-ZIP 2.37 TITLE 2.38 NAME 2.39 STREET ADDRESS 2.40 CITY-ST-ZIP 2.41 TITLE 2.42 NAME 2.43 STREET ADDRESS 2.44 CITY-ST-ZIP 2.45 TITLE 2.46 NAME 2.47 STREET ADDRESS 2.48 CITY-ST-ZIP 2.49 TITLE 2.50 NAME 2.51 STREET ADDRESS 2.52 CITY-ST-ZIP 2.53 TITLE 2.54 NAME 2.55 STREET ADDRESS 2.56 CITY-ST-ZIP 2.57 TITLE 2.58 NAME 2.59 STREET ADDRESS 2.60 CITY-ST-ZIP 2.61 TITLE 2.62 NAME 2.63 STREET ADDRESS 2.64 CITY-ST-ZIP 2.65 TITLE 2.66 NAME 2.67 STREET ADDRESS 2.68 CITY-ST-ZIP 2.69 TITLE 2.70 NAME 2.71 STREET ADDRESS 2.72 CITY-ST-ZIP 2.73 TITLE 2.74 NAME 2.75 STREET ADDRESS 2.76 CITY-ST-ZIP 2.77 TITLE 2.78 NAME 2.79 STREET ADDRESS 2.80 CITY-ST-ZIP 2.81 TITLE 2.82 NAME 2.83 STREET ADDRESS 2.84 CITY-ST-ZIP 2.85 TITLE 2.86 NAME 2.87 STREET ADDRESS 2.88 CITY-ST-ZIP 2.89 TITLE 2.90 NAME 2.91 STREET ADDRESS 2.92 CITY-ST-ZIP 2.93 TITLE 2.94 NAME 2.95 STREET ADDRESS 2.96 CITY-ST-ZIP 2.97 TITLE 2.98 NAME 2.99 STREET ADDRESS 3.00 CITY-ST-ZIP</div>		
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CB2F034 (10/97)

14. 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 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.