2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2004 08:00 AM Secretary of State **DOCUMENT # P97000036281** 1. Entity Name TWENTY SIX CO. Principal Place of Business Mailing Address 18671 COLLINS AVENUE 18671 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 No Chg-P 08102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, DAVID DO NOT WRITE 18671 COLLINS AVENUE #702 IN THIS SPACE SUNNY ISLES BEACH, FL 33160 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fee corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE COHEN, DAVD NAME STREET ADDRESS 18671 COLLINS AVENUE U00000170864 08/25/04-80003-010 150.00 SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP VĐ TITLE COHEN, RIVKA NAME STREET ADDRESS 215 187 ST CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-zie

FILED