

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048535

FILED
Apr 21, 2005
Secretary of State

Entity Name: TWO G'S OF BROWARD INC.

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE
SUITE A100
LAUDERHILL, FL 33351

New Principal Place of Business:

9100 SW 24TH ST
SUITE 6
MIAMI, FL 33165

Current Mailing Address:

4300 N UNIVERSITY DRIVE
SUITE A100
LAUDERHILL, FL 33351

New Mailing Address:

9100 SW 24TH ST
SUITE 6
MIAMI, FL 33165

FEI Number: 65-0775782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORLAIY, JERRY
4300 N. UNIVERSITY DRIVE
SUITE A100
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

ROSSELLO, ALAIN
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

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: ALAIN ROSSELLO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORLAIY, JERRY
Address: 100 GOLDEN ISLE DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERRIO, SILVIA L P
Address: 9100 SW 24TH ST, SUITE 6
City-St-Zip: MIAMI, FL 33166

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: SILVIA L BERRIO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date