2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P97000084984 1. Entity Name TWO BIRDS DESIGNS, INC. Principal Place of Business Mailing Address 10879 BOCA WOODS LANE BOCA RATON FL 33428 10875 BOCA WOODS LANE BOCA RATON FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0803793 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 SEGAL, PAUL 10875 BOCA WOODS LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 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 . -Signature, typed or printed name of registered agont and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete U00000025576 □ <sup>Change</sup> 02/02/04-80111-018 150.00 me Addition NAME SEGAL, PAUL NAME 10875 BOCA WOODS LANE STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP BOCA RATON FL 33428 CATY-ST-ZIP Oelete TITLE TATLE ☐ Chaone ☐ Addition SEGAL, ETHEL R NAME NAME STREET ADDRESS 10875 BOCA WOODS LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428 CITY-ST-ZEP TITLE ☐ Delete TITLE Change Addition NAME SESERE STREET ADDRESS STREET ADDRESS D37Y-57-Z3P CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Chance Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEE 7:31 ž ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 eath, that I am an officer or director of the corporation or the receiver or truttee 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 any address, with all other like empowered.

ER OR DIRECTOR

FILED