

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74876

Entity Name: TWO TO PARTY, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2143 N.E. 203RD TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2143 N.E. 203RD TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0290671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEWETT, ROBERT D.
801 NE 167 ST
2NS FLOOR
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SCOTT SOLKOFF & ASSOCIATES
801 NE 167 ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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: SCOTT SOLKOFF

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FLAM, DALE,
Address: 2143 NE 203 TER
City-St-Zip: N MIAMI BCH, FL

Title: VS () Delete
Name: SLEWETT, SHEILA,
Address: 2235 NE 204 ST
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE FLAM

PT

03/10/2005

Electronic Signature of Signing Officer or Director

Date