

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38934

Entity Name: TWOSTARZ, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004
ALTAMONTE SPRINGS, FL

Current Mailing Address:

380 S. STATE ROAD 434
SUITE 1004
ALTAMONTE SPRINGS, FL

New Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

380 S. STATE ROAD 434
SUITE 1004
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3123164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ANNA GWIAZDA
380 S. STATE ROAD 434
SUITE 1004
ALTAMONTE SPRINGS, FL 327143863 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSCITTI, ANNA G
Address: 551 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 327469

Title: VSTD () Delete
Name: GWIAZDA, RENATA
Address: 385 N. WINSOME COURT
City-St-Zip: LAKE MARY, 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: RENATA Z. GWIAZDA

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date