2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

ANTIOAL ILLI OKI						
DOCUMENT # V40855 1. Entily Name DUTCHMAN TWO, INC.						
Principal Place of Business	Mailing Address					
2957 FLAMINGO DRIVE MIAMI BEACH, FL 33140	2957 Flamingo Drive Miami Beach, Fl 33140					

MIAMI BEACH		MIAMI BEACH, FL 33140				
DO NOT WRITE IN THIS SPACE		CE	04182004 4. FEI Numbe 11-365	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
	6. Name and Address of Current Re	gistered Agent				<u>.</u>
DEVECHT, NORMAN 2957 FLAMINGO DRIVE MIAMI BEACH, FL 33140 DO NOT WRITE IN THIS SPACE						
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						
3/3//2/01/2	Signature, typed or printed name of registered agent and	titio il applicable (NOTE Registore	d Agent signature requir	ed when reinstating)		DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND DI	RECTORS				
TITLE NAME STREET ADDRESS CITY -ST - ZIP	PD DEVECHT, NORMAN 2957 FLAMINGO DR. MIAMI BCH., FL 33140) 1465/40	00138961 04-80101-011 150.0 0
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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 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, with all other like empowered.

SIGNATURE: NORMAN De VechT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 25/04 305-538-563-