

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002855

FILED
Jan 10, 2005
Secretary of State

Entity Name: TWO GUYS DESIGNS CORP.

Current Principal Place of Business:

2440 NW 101ST TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

PO BOX 451952
SUNRISE, FL 333451952

Current Mailing Address:

PO BOX 451952
SUNRISE, FL 333451952

New Mailing Address:

FEI Number: 81-0589833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, DAVID
2440 NW 101 TERRACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SUN, DAVID
PO BOX 451952
SUNRISE, FL 33345 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: _____

Electronic Signature of Registered Agent

01/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUN, DAVID
Address: 2440 NW 101 TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: MEMBRY, KIRK
Address: PO BOX 1031
City-St-Zip: ROCKPORT, ME 04856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUN, DAVID
Address: PO BOX 451952
City-St-Zip: SUNRISE, FL 33345

Title: P (X) Change () Addition
Name: MEMBRY, KIRK
Address: PO BOX 811015
City-St-Zip: BOCA RATON, FL 03481

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: DAVID SUN

Electronic Signature of Signing Officer or Director

PRES

01/10/2005

Date