2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000000842

TWO FOR FUN, INC.

Principal Place of Business

1710 WEKIVA DR. MELBOURNE, FL 32940 Mailing Address

1710 WEKIVA DR. MELBOURNE, FL 32940

FILED Apr 26, 2004 08:00 AM Secretary of State



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04212004 No Chg-P CR2E034 (10/03)

4. FEI Number 52-2057055

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALKER, CAROL D 1710 WEKIVA DR. MELBOURNE, FL 32940

MELBOURNE, FL 32940

MELBOURNE, FL 32940

WALKER, CAROL D

1710 WEKIVA DR.

CITY - \$1 - 21P

CITY-ST-ZIP

CSTY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

TITLE

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the obligat	ions of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title	il applicable (NOTE Registered Agent sig	neture required when reinstating)	DATE
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	04/27/04-80020-018 150.00
10. OFFICERS AND DIRECTORS			C 1-0-6 -3 2 1/15 to 102 1-3 5 20 100 100 95 103	
TITLE	CPTD	"		
NAME	WALKER, ERNEST D SR	1		
STREET ADDRESS	1710 WEKIVA DR.			

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

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CITY - ST - ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-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 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 in Block 10 or Block 11 if changed, or on an attachagent with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE