2004 FOR PROFIT CORPORATION

Apr 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F97000005484** TWO PENNY INC. Mailing Address Principal Place of Business P.O. BOX 1061 P.O. BOX 1061 LIVE OAK, FL. 32064-1061 US LIVE OAK, FL 32064-1061 US No Chg-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PETTERSEN, LEON DO NOT WRITE 117 SOUTH OHIO AVENUE LIVE OAK, FL 32060 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 lamillar with, and accept the obligations of registered agent. QUOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PETTERSEN, LEON 117 SOUTH OHIO AVENUE STREET ADDRESS LIVE OAK, FL 32060 CITY-ST-ZIP U00000106283 04/08/04-80009-012 150.00 3mg MELES STREET ACCRESS COY-ST-7P THE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-219 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 Slock 10 or Block 11 if changed, or on an attact ment with an accuracy with all other like empowered.

Leon Pettersen

FILED

386.364.1061

7 April 04