2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # J15854 1. Entity Name 04-05-2004 90070 029 ***150.00 TWO OCEAN FUNDING, INC. Principal Place of Business Mailing Address P.O. BOX 35 % FRED H. FARNSWORTH FLORAL CITY FL 34436 9501 ISTACHATTA RD FLORAL CITY FL 34436 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-2863620 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARNSWORTH, FRED H. Street Address (P.O. Box Number is Not Acceptable) 9501 ISTACHATTA ROAD FLORAL CITY FL 32636 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE DΡ ☐ Delete TITLE FARNSWORTH, FRED H. NAME NAME STREET ADDRESS 9501 ISTACHATTA ROAD STREET ADDRESS CITY-ST-7IP FLORAL CITY FL CITY-ST-7IP ST Delete ☐ Change ☐ Addition TITLE TITLE NAME FARNSWORTH, SHARON NAME STREET ADDRESS STREET ADDRESS 9501 ISTACHATTA ROAD CITY-ST-ZIP CITY-ST-ZIP FLORAL CITY FL Delete ☐ Change ☐ Addition TITLE TITLE NAME? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED

SHARON FARNSWORTH SIGNATURE: