## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # J15854 1. Entity Name TWO OCEAN FUNDING, INC. Principal Place of Business Mailing Address % FRED H. FARNSWORTH P.O. BOX 35 9501 ISTACHATTA RD FLORAL CITY FL 34436 FLORAL CITY FL 34436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2863620 Not Applicable Zip Country Country \$8.75 Additional 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 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete Tille ☐ Change Addition Addition NAME FARNSWORTH, FRED H. NAME U00000318434 9501 ISTACHATTA ROAD STREET ADDRESS STREET ADDRESS 04/20/05-80058-016 150.00 CITY-ST-7IP FLORAL CITY FL CHY-ST-ZIP ST Change TITLE ☐ Delete HHE ☐ Addition NAME FARNSWORTH, SHARON NAME STREET ADDRESS 9501 ISTACHATTA ROAD STREET ADDRESS CITY-ST-ZIP FLORAL CITY FL CITY-ST-ZIP Delete DIVE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE Delete Diff Change Addition NAME NAME STREET ADDRESS STREET ABORESS CITY - ST - ZIP CifY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEF Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SHAROW FARNSLARTH 4/19/05

FILED