2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000002725** 05-02-2005 90989 033 ***158.75 TWO BROTHERS INVESTMENTS INC. Principal Place of Business Mailing Address 9145 N.W. 27TH AVENUE 9145 N.W. 27TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147 14015518 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0972261 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINDLEY, KENTON G Street Address (P.O. Box Number is Not Acceptable) 9145 N.W. 27TH AVENUE MIAMI; FL 33147 1270 NW 178 TH TERRACE 33169 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 KENTON G FINDLEY 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PA TITLE PD Delete TITLE Change Addition FINDLEY, KENTON G NAME FINDLEY KENTON G 9146 N.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS 1270 NW 178TH TERRACE CITY-ST-ZIP MIAMI, FL 33147-CITY-ST-ZIP MIAMI, FL. 33169 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

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 Olapter 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 ampowered. changed, or on an attachment w

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: *

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

04/28/05

(305) 693-1398

FILED