2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P0000064060 04-28-2004 90278 046 ***150.00 THOSE TWO, INC. Principal Place of Business Mailing Address SOOWESTANE 1240 Lenox Ave. SOO WEST AVE. 1240 Lenox Ave. 54043805 #107/ #1037 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mairing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1021073 Not Applicable 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 HOFFMAN, COREY E Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET MIAMI, FL 33133 City Zio 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 Fiorida. Fam tamiliar with, and accept the obligations of registered agent. SIGNATURE_ Signature, lyond provinced name of registered agent and the if applicable, CICIE: Bog stoad Agent arginiture required when reinstaling): 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE TITLE De ete ☐ Change Addition NAME FINK, LISA S NAME 1240 Lenox Ave. *STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLÉ De'ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete ☐ Change ☐ Add tion NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De ete ☐ Change Addition LAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZH' De ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther 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 it made under eath; that I am an officer or director of the corporation or the receiver or vistee empowered to ex h's report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attach SIGNATURE:

FILED