2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Jan 21, 2004 08:00 AM DOCUMENT # P01000018347 **Secretary of State** t. Entity Name TWO MILE HIGH HOLDINGS, TNC. Principal Place of Business Mailing Address 158 N. HARBOR CITY BLVD. 158 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 01062004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDERSON, J. PATRICK DO NOT WRITE 930 S. HARBOR CITY BLVD. SUITE 505 IN THIS SPACE MELBOURNE, FL 32901 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 agreet and trib if applicable. (NOTE: Regretered Agent signature required when rematating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LOVE, RICHARD PJR. NAME 158 N. HARBOR CITY BLVD. STREET ADDRESS U00000009313 MELBOURNE, FL 32935 CITY-ST-ZP TILE U1/21/04-80006-015 150.00 NAME KELLA, RANDALL STREET ADDRESS 158 N. HARBOR CITY BLVD. GITY-57-29 MELBOURNE, FL 32935 BBF NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZP NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of director of the corporation or the receiver or trustee emovered to assect that report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 on an attachment with an address.

P. Laur 19/04 BAIJ51-93AO

FILED