2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067577

FILED
Apr 29, 2005
Secretary of State

Entity Name: MY TWO SONS CORPORATION

Current Principal Place of Business:

1149 NW 134TH AVE
SUNRISE, FL 33325

New Principal Place of Business:

12150 NW 71ST ST
PARKLAND, FL 33076

Current Mailing Address:

1149 NW 134TH AVE
SUNRISE, FL 33325

New Mailing Address:

12150 NW 71ST ST
PARKLAND, FL 33076

FEI Number: 65-1120495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TSU, ALEX
1149 NW 134TH AVE
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

TSU, ALEX
12150 NW 71ST ST
PARKLAND, FL 33076 US

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.

SIGNATURE: 04/29/2005

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	TSU, ALEX	
Address:	1149 NW 134TH AVE	
City-St-Zip:	SUNRISE, FL 33325	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	TSU, ALEX	
Address:	12150 NW 71ST ST	
City-St-Zip:	PARKLAND, FL 33076	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX TSU D 04/29/2005

Electronic Signature of Signing Officer or Director — Date