2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106090

Entity Name: TWO-CAN TICO BAR, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TIKI HUT, OCEAN WALK MALL 101 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

14230 GLENCAIRN RD HIALEAH, FL 33016 14230 GLENCAIRN RD MIAMI LAKES, FL 33016

FEI Number: 65-1158583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA VALINOTTI, ANTOLIN H
14230 GLENCAIRN RD
HIALEAH, FL 33016 US
GARCIA VALINOTTI, ANTOLIN H
14230 GLENCAIRN RD
MIAMI LAKES, FL 33016 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VALINOTTI, ANTOLIN G
 Name:
 VALINOTTI, ANTOLIN G

 Address:
 14230 GLENCAIRN RD
 Address:
 14230 GLENCAIRN RD

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: ANTOLIN G. VALINOTTI PD 04/26/2005