2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000001815** TWO GUYS REALTY, INC. Principal Place of Business Mailing Address 1450 RACINE ROAD 1450 RACINE ROAD ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3586733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAUER, EDWIN WAYNE DO NOT WRITE 1450 RACINE ROAD ORANGE CITY, FL 32763 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PS TITLE WAYNE, BAUER E STREET ADDRESS 1450 RACINE ROAD U00000129696 CITY-ST-ZIP ORANGE CITY, FL 32763 T4/26/04-80088-025 150.00 MCCAIN, ROBERT M NAME 2821 FLAMINGO ROAD STREET ADDRESS CITY - ST-ZIP DELAND, FL 32724 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

FILED

IN THIS SPACE

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 Chapter 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 empowered.

Wayne E. Bauer Press 4/21/04 386-78