2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2004
Secretary of State

DOCUMENT# P02000057785

Entity Name: 2TYKES, INC.

Current Principal Place of Business:

22 GARNET PLACE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

22 GARNET PLACE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 01-0729565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN METER, HOLLY
22 GARNET PLACE
DESTIN, FL 32541

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	S	( ) Delete
Name:	VAN METER, HOLLY	
Address:	22 GARNET PLACE	
City-St-Zip:	DESTIN, FL 32541	
Title:	P	( ) Delete
Name:	VAN METER, PHILLIP W	
Address:	22 GARNET PLACE	
City-St-Zip:	DESTIN, FL 32541	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: HOLLY VAN METER S 01/07/2004
Electronic Signature of Signing Officer or Director Date