

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 27, 2003 8:00 am**  
**Secretary of State**

06-27-2003 90052 007 \*\*\*150.00

<b>DOCUMENT # P02000057785</b> 1. Entity Name <b>2TYKES, INC.</b>				 																									
Principal Place of Business <b>14608 BRADDOCK OAK DR ORLANDO, FL 32837</b>		Mailing Address <b>14608 BRADDOCK OAK DR ORLANDO, FL 32837</b>																											
2. Principal Place of Business <b>22 Garnet Place</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>22 Garnet Place</b> <small>Suite, Apt. #, etc.</small>																											
City & State <b>Destin, FL</b>		City & State <b>Destin, FL</b>		4. FEI Number <b>01-0729565</b>																									
Zip <b>32541</b> Country <b>USA</b>		Zip <b>32541</b> Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required																									
6. Name and Address of Current Registered Agent  <b>VAN METER, HOLLY 14608 BRADDOCK OAK DR ORLANDO, FL 32837</b>			7. Name and Address of New Registered Agent Name <b>Holly Van Meter</b> Street Address (P.O. Box Number is Not Acceptable) <b>22 Garnet Place</b> City <b>Destin</b> State <b>FL</b> Zip Code <b>32541</b>																										
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 <i>Holly Van Meter</i> <b>Holly Van Meter its Secretary</b> <b>6/24/03</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)</small>																													
FILE NOW WITH FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">D</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td><b>VAN METER, HOLLY</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>14608 BRADDOCK OAK DR</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>ORLANDO, FL 32837</b></td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Delete	NAME	<b>VAN METER, HOLLY</b>		STREET ADDRESS	<b>14608 BRADDOCK OAK DR</b>		CITY-ST-ZIP	<b>ORLANDO, FL 32837</b>		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">Secretary</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>Holly Van Meter</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>22 Garnet Place</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>Destin, FL 32541</b></td> <td></td> </tr> </table>			TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>Holly Van Meter</b>		STREET ADDRESS	<b>22 Garnet Place</b>		CITY-ST-ZIP	<b>Destin, FL 32541</b>	
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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.																													
SIGNATURE: <i>Holly Van Meter</i> <b>Holly Van Meter</b> <b>6/24/03</b> <b>850-650-6555</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																													

CR2E034 (10/02)

ATTACHMENT

10108994

PO2000057785

2Tykes, Inc.  
22 Garnet Place  
Destin, FL 32541

2Tykes, Inc.

June 24, 2003

Florida Department of State  
Uniform Business Reports  
P.O. Box 1500  
Tallahassee, FL 32302

Dear Sir or Madam:

We established our S-Corporation in May of 2002 and have not even begun to operate our first business. We moved in November of 2002, and did not receive our UBR notice by mail.

It is only by accident while researching your website that I discovered we are required to submit this form and pay a fee each year.

Please accept our apology and payment without penalty in good faith that we will never be delinquent again! I pride myself on timely payments of all of my personal and business accounts and would have done so had I made the address change and received the notice.

Sincerely,

*Holly Van Meter*

Holly Van Meter  
Secretary