2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2004 90052 039 ***150 00 DOCUMENT # P02000090456 1. Entity Name TWO GUYS, INC. **J4UJJJb4** Mailing Address Principal Place of Business 27143 ROPER ST 27143 ROPER ST BROOKVILLE, FL 34602 BROOKVILLE, FL 34602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 76-0710369 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERRARIS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 27143 ROPER ST BROOKVILLE, FL 34602 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition TITLE TITLE FERRERIS, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 27143 ROPER ST BROOKVILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE FERRARIS, SHAWN NAME NAME **27143 ROPER ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKVILLE, FL 34602 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIP ☐ Change Addition Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

FILED