

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123952

FILED
May 13, 2004
Secretary of State

Entity Name: TWO BOXERS, INC.

Current Principal Place of Business:

1208 NE 12TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2448 WILTON DRIVE
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1208 NE 12TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

2448 WILTON DRIVE
FT. LAUDERDALE, FL 33305 US

FEI Number: 55-0807043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDWIN, NANCY M
1208 NE 12TH AVENUE
FT. LAUDERDALE, FL 33304

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: PST () Delete
Name: GOLDWIN, NANCY M
Address: 1208 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLDWIN, NANCY M
Address: 1208 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD () Change (X) Addition
Name: HOOPER, RHONDA S
Address: 2050 NE 56TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TD () Change (X) Addition
Name: MORAN, CAROL M
Address: 1208 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: NANCY M. GOLDWIN

PSD

05/13/2004

Electronic Signature of Signing Officer or Director

Date