

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009619

FILED
Mar 31, 2004
Secretary of State

Entity Name: TWO BUCKS, INC.

Current Principal Place of Business:

801 AUNT POLLY PLACE
CRESTVIEW, FL 32536

New Principal Place of Business:

790 N. BEAL PARKWAY
FORT WALTON BEACH, FL 32547

Current Mailing Address:

801 AUNT POLLY PLACE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 85-0486202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PKWY.
SHALIMAR, FL 32579 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WARD, DONALD E JR.
Address: 801 AUNT POLLY PLACE
City-St-Zip: CRESTVIEW, FL 32536

Title: SECT () Change (X) Addition
Name: WARD, CHRISTINE D
Address: 801 AUNT POLLY PLACE
City-St-Zip: CRESTVIEW, FL 32536

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: CHRISTINE D. WARD

SECT

03/31/2004

Electronic Signature of Signing Officer or Director

Date