2005 FOR PROFIT CORPORATION

Mar 31, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000065194** 03-31-2005 90050 038 ***150.00 1. Entity Name 2M HOLDINGS INC. Principal Place of Business Mailing Address 4631 GUN CLUB ROAD 4631 GUN CLUB ROAD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (10/03) No Chg-P 03292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4255907-Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLEY, MICHAEL C DO NOT WRITE 4631 GUN CLUB ROAD WEST PALM BEACH, FL 33415 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOLEY, MICHAEL C STREET ADDRESS 4631 GUN CLUB ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33415 ESPOSITO, MARC A-STREET ADDRESS 4631 GUN CLUB ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33415 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,19.07(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

NAME STREET ADDRESS

FILED