

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069243

Entity Name: TWO BUDDIES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

941 NORTH HIGHEAY A1A
JUPITER, FL 33477

New Principal Place of Business:

3896 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

941 NORTH HIGHEAY A1A
JUPITER, FL 33477

New Mailing Address:

3896 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 18-7328202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C ESQ.
3896 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

LANDIS, ROBERT ESQ.
322 EAGLE DRIVE
JUPITER, FL 33477

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: ROBERT LANDIS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDIS, WILLIAM R
Address: 3896 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: REILLY, CHARLES
Address: 3896 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LANDIS, WILLIAM R
Address: 3896 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MR. (X) Change () Addition
Name: REILLY, CHARLES
Address: 3896 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM R. LANDIS

MR.

04/27/2004

Electronic Signature of Signing Officer or Director

Date