2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P03000078924 1. Entity Name TIMES TWO INC. Principal Place of Business Mailing Address 9912 ROYAL CARDIGAN WAY 9912 ROYAL CARDIGAN WAY W. PALM BEACH, FL 33411 W. PALM BEACH, FL 33411 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0116666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEHAR, LISA DO NOT WRITE 9912 ROYAL CARDIGAN WAY W. PALM BEACH, FL 33441 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000223398 v TITLE 02/10/05-80041-021 150.00 NAME BEHAR, JAMES B 9912 ROYAL CARDIGAN WAY STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33411 P TITLE NAME BEHAR, LISA A 9912 ROYAL CARDIGAN WAY STREET ADDRESS CRY-ST-ZIP W. PALM BEACH, FL 33411 MLE Я BEHAR, THOMAS A HAME STREET ADDRESS 10262 NW 54 PLACE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(f), Florida Statutes. I turther 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