

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2005
Secretary of State**

DOCUMENT# P03000080920

Entity Name: 2 MARKET, INC.

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
SUITE 261
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
SUITE 385
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY
SUITE 261
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2436 NORTH FEDERAL HIGHWAY
SUITE 385
LIGHTHOUSE POINT, FL 33064

FEI Number: 57-1180668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIGEL, CEIL
2436 NORTH FEDERAL HIGHWAY
SUITE 261
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LEWIS, DEBRA A
2436 NORTH FEDERAL HIGHWAY
SUITE 385
LIGHTHOUSE POINT, FL 33064 US

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: DEBRA A LEWIS

07/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRIGEL, CEIL
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 261
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, DEBRA A
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 385
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DEBRA A LEWIS

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date