

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000358

FILED
May 17, 2004
Secretary of State

Entity Name: 2 GUYS INVESTMENTS, INC.

Current Principal Place of Business:

156-19 76TH STREET
HOWARD BEACH, NY 11414 US

New Principal Place of Business:

Current Mailing Address:

156-19 76TH STREET
HOWARD BEACH, NY 11414 US

New Mailing Address:

FEI Number: 06-1716599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL DENNIS AVERSANO
21100 NE 21 PLACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

AVERSANO, MICHAEL D VP
21100 NE 21 PLACE
NORTH MIAMI BEACH, FL 33179 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: MICHAEL D AVERSANO

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERSANO, STEVEN L
Address: 156-19 76 STREET
City-St-Zip: HOWARD BEACH, NY 11414 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AVERSANO, MICHAEL D
Address: 21100 NE 21 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL D AVERSANO

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date