

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049159

Entity Name: C & H TWO BROTHERS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

6620 DILLMAN ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6620 DILLMAN ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 26-0081229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASTRO, PAMELA L V.P.
6620 DILLMAN ROAD
WEST PALM BEACH, FL 33413 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: PAMELA CASTRO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, HECTOR
Address: 6620 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D () Delete
Name: CASTRO, PAMELA
Address: 6620 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, HECTOR
Address: 6620 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: CASTRO, PAMELA
Address: 6620 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: PAMELA CASTRO

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date