2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P92000011908 03-29-2004 90391 036 ***158.75 FLORIDA 2-WAY SERVICE, INC. Principal Place of Business Mailing Address 24030165 2700 DAVIE ROAD C/O IVAN A. GOMEZ 601 BRICKELL KEY DR, SUITE 507 DAVIE, FL 33314 MIAMI, FL 33131 US 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0387624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. DO NOT WRITE 601 BRICKELL KEY DR., STE. 507 MIAMI, FL 33131 IN THIS SPACE 8. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PUDSEY, RICHARD F NAME STREET ADDRESS 2700 DAVIE RD CITY-ST-ZIP **DAVIÉ, FL 33314** TITLE PEDERSEN, DAVID A NAME 2700 DAVIE RD STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33314** VΡ TITLE RODRIGUEZ, MIGUEL NAME STREET ADDRESS 2700 DAVIE RD DO NOT WRITE CITY-ST-ZIP DAVIE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 charged, or on an attachment may address, with all aption (is empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

305-371-921

FILED