2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2005
Secretary of State

DOCUMENT# P97000011529

Entity Name: TWO SON MGMT., INC.

Current Principal Place of Business:

1539 SW 6TH CT.
BOCA RATON, FL 33486

New Principal Place of Business:

1500 SE 3RD COURT
202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3062 NW 61ST STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0725329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, STEVEN H
1539 SW 6TH COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HOWARD, STEVEN H
1500 SE 3RD COURT
202
DEERFIELD BEACH, FL 33441 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: ______________________ 03/26/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HOWARD, STEVEN H
Address: 1539 SW 6TH CT.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HOWARD, STEVEN H
Address: 1500 SE 3RD COURT, SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVEN H. HOWARD D 03/26/2005
Electronic Signature of Signing Officer or Director — Date