2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000056023 03-23-2004 90004 005 ***150.00 Entity Name MENNA BROTHERS NUMBER TWO, INC. Principal Place of Business Mailing Address 44020246 38724 US 19 NORTH 38724 US 19N STE 100 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3459269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENNA, AGOSTINO DO NOT WRITE 2958 KENILWICK DR N CLEARWATER, FL 33761 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE MENNA, MARIO NAME STREET ADDRESS 38724 US 19N TARPON SPRINGS, FL 34689 CITY-S1-ZIP TITLE CEO MENNA, JOHN NAME STREET ADDRESS 38724 US 19 N CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE MENNA, AGOSTINO NAME STREET ADDRESS 2958 KENILWICK DR N DO NOT WRITE CITY-ST-7IP CLEARWATER, FL 33761 TITLE DSTV ~ IN THIS SPACE MENNA, MARCO NAME 2896 CHANCERY LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 23, 2004 8:00 am

Gus Menha cr Agostino Menna (same)

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: