2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **Secretary of State DOCUMENT # P97000090577** 1. Entity Name TWO SHMO'S & ASSOCIATES, INC. Mailing Address Principal Place of Business 1620 SWEETBAY WAY 1620 SWEETBAY WAY HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0790285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVAGE, CRAIG D DO NOT WRITE 801 NE 167 ST. #302 MIAMI BEACH, FL 33162 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 000000130189 04/26/04-80107-011 150.00 9. Election Campalgn Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE WERNER, RONALD K NAME STREET ADDRESS 1620 SWEETBAY WAY CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE LEO, LOUIS F NAME STREET ADDRESS 1620 SWEETBAY WAY CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered. RONALD K. WERNES

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED