2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: *

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P98000044743** 05-02-2005 90380 033 ***150.00 1. Entity Name FAS TWO, INC. Principal Place of Business Mailing Address 14012000 365 FIFTH AVENUE SOUTH #201 C/O DAVID NASSIF CO NAPLES, FL 34102 195 WORCESTER ST STE 301 WELLESLEY HILLS, MA 02481 IIS 2. Principal Place of Business. 9130 Galleria Ct. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Suite 316 City & State City & State 4. FEI Number Applied For Naples, FL 65-0981769 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34109 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NASSIF, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 9130 GALLERIA CT., STE. 316 NAPLES, FL 34109 Zip Code 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) Signature, typed or printed name of registered agent and little if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Defete TITLE ☐ Change ☐ Addition NASSIF, DAVID W NAME NAME STREET ADDRESS 9130 GALLERIA CT., STE. #316 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NASSIF, DAVID E NAME STREET ADDRESS 195 WORCESTER ST STE 301 STREET ADDRESS CITY-ST-ZIP WELLESLEY HILLS, MA 02481 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAROCH, TIMOTHY D NAME NAME STREET ADDRESS 195 WORCESTER ST., STE. 301 STREET ADDRESS CITY-ST-ZIP WELLESLEY HILLS, MA 02481 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 apprecia, with all other like empowered.

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