2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000058594 TWO JACKS INC. Principal Place of Business Mailing Address 1779 N CONGRESS AVE 1779 N CONGRESS AVE PMB 376 PMB 376 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 20 NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 U00000153435 05/04/04-80128-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TREMBLAY, JACK 3403 HAYDEN COURT STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE HENDERSON, JACK NAME STREET ADDRESS 6228 LIVELY WAY CUMMINGS, GA 30040 CITY-ST-212 BENSON, TOM NAME STREET ADDRESS 26 BAYTREE CIRCLE **90 NOT WRITE** CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZP

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.

FILED