2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P98000107019

Entity Name: THE TWO GUYS WOOD COMPANY

Current Principal Place of Business:

7814 N.E. 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

363 NE 98TH ST
MIAMI, FL 33138

New Mailing Address:

7630 NE 1 AVE
MIAMI, FL 33138

FEI Number: 65-0899597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLLAND, FRANK ESQ
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CHASSER, RAY
Address: 7814 N.E. 4TH COURT
City-St-Zip: MIAMI, FL 33138

Title: TSD ( ) Delete
Name: SIMAS, PAUL
Address: 7814 N.E. 4TH COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RAY CHASSER PD 04/29/2004

Electronic Signature of Signing Officer or Director Date