2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2004 08:00 AM **DOCUMENT # P99000026675** Secretary of State 1. Entity Name TWO BOYS CORP. Mailing Address Principal Place of Business 4251 DANIELSON DR. 6083 LAKE WORTH ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33467 03102004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LASPRILLA, RAFAEL 4251 DANIELSON DR. LAKE WORTH, FL 33467 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: Received Agent signature required when remetaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LASPRILLA, RAFAEL NAME STREET ADDRESS **4261 DANIELSON DRIVE** LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE LASPRILLA, LEANN NAME STREET ADDRESS 4261 DANIELSON DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-SI-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)(1), 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 respective or trustee empowered to execute this report as required by Chapter 807, 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.

SIGNATURE: 3

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR