2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068372

Entity Name: TWO AND TWO ENTERPRISE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

1616 NORTH FLORIDA MANGO ROAD

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1616 NORTH FLORIDA MANGO ROAD C-7 WEST PALM BEACH, FL 33409 US

FEI Number: 65-0949742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, M.H. 10206 FOX TRAIL RD. SOITH APT. 101 WEST PALM BEACH, FL 33411 US HAYES, MI H OWNER 10276 FOX TRAIL RD. SOUTH APT. 101 WEST PALM BEACH, FL 33411 US

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: MI H HAYES 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: O (X) Change () Addition

Name: HAYES, MI Name: HAYES, MI H

Address: 10276 FOX TRAIL RD. SOUTH APT. 101 Address: 10276 FOX TRAIL RD. SOUTH APT. 101 City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MI H HAYES O 04/26/2005