2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR B

May 02, 2005 08:00 AM Secretary of State DOCUMENT # S50052 1. Entity Name MS TWO CORPORATION Principal Place of Business Mailing Address 15912 S.W. 92ND AVENUE 15912 S.W. 92ND AVENUE MIAMI, FL 33157 US MIAMI, FL 33157 _US 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0260417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SONTAG, MICHAEL W. DO NOT WRITE 15912 S.W. 92ND AVENUE MIAMI, FL 33157_ 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE NAME SONTAG, MICHAEL W 15912 SW 92ND AVE. STREET ADDRESS U00000352243 05/03/05-80019-019 150.00 MIAMI, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY -ST - ZiP TITLE STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 giner like empowered.

FILED