2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trust changed, or on an attachment with ap ac

SIGNATURE:

Apr 26, 2004 08:00 AM **DOCUMENT # 243288 Secretary of State** 1. Entity Name TWIN OIL COMPANY Principal Place of Business Mailing Address 15300 NW 7TH AVENUE 15300 NW 7TH AVENUE MIAMI, FL 33169 MIAMI, FL 33169 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Numbe 59-0932728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLANTE, GABRIEL DO NOT WRITE 15300 NW 7TH AVENUE MIAMI, FL 33169 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. DATE Signature, typod or pricted name of registered agent and title if epolicable (NOTE: Registered Apont signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000131832 Toest Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD THE NAME VOLANTE, GABRIEL STREET ADDRESS 15973 D'ALENE DR. CITY-ST-DP DELRAY BEACH, FL 33446 THILE ST DIAZ, MARIA NAME 8003 N.W. 163RD TERRACE STREET ADDRESS CXTY - 57 - ZXP MIAMI, FL TIRE PENZI, NANCY NAME 2355 N.E. 1971H STREET STREET ADDRESS DO NOT WRITE CRY-ST-ZP MIAMI, FL IN THIS SPACE TERLE GOLDBERG, MICHAEL W NAME 4923 NW 110 WAY STREET ADDRESS CTTY-ST-ZIP CORAL SPRINGS, FL 33076 BILE NAME STREET ADDRESS CSTY -ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 chapter during an attraction manufactures.

G OFFICER OR DIRECTOR

FILED

04-20-04 (305)60