2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 243288** 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 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0932728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE VOLANTE, GABRIEL NAME 15973 D'ALENE DR. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446. ST mir U00000290815 04/07/05-80004-018 150.00 NAME DIAZ, MARIA 8003 N.W., 163RD TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL S HILL PENZI, NANCY NAME STREET ADDRESS 2355 N.E. 197TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE mr GOLDBERG, MICHAEL W NAME STREET ADDRESS 4923 NW 110 WAY CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS CITY ST-ZIP NAME 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). Flortda 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 trustegy 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

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