

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126471

Entity Name: TWIN REALTY, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

23751 OLD PORT RD #203
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3920 VIA DEL REY
SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

23751 OLD PORT RD #203
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1652561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSTRULID, JAN-ERIK
23751 OLD PORT RD #203
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSTRULID, JAN-ERIK
Address: 23751 OLD PORT RD #203
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN-ERIK HUSTRULID

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03/23/2005

Electronic Signature of Signing Officer or Director

Date