2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # 688668** 1. Entity Name 03-30-2004 90013 023 ***150.00 TWIN LAKE SUPERETTE, INC. Principal Place of Business Mailing Address HWY 90 W P. O. BOX 1365 DEFUNIAK SPGS FL 32435 **HWY 90 W** P. O. BOX 1365 DEFUNIAK SPGS FL 32435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2033851 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY, W.L. III Street Address (P.O. Box Number is Not Acceptable) 121 BOCA LARA LANE **DEFUNIAK SPRINGS FL 32433** City Zip Code A. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition CASEY, BETTY NAME NAME STREET ADDRESS 121 BOCA LARA LANE STREET ADDRESS DEFUNIAK SPRINGS FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HANNA, HAYWOOD NAME NAME 3125 ROBINSON PT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL CITY-ST-ZIP TITLE PD ☐ Delete Change ■ Addition NAME CASEY, W.L. III NAME~ STREET ADDRESS 121 BOCA LARA LANE STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WOLFE, DAVID C NAME 3142 ROBINSON PT RD STREET ADDRESS STREET ADDRESS MILTON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

FILED