

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005330

FILED
Apr 25, 2005
Secretary of State

Entity Name: TWIN HILL ACQUISITION COMPANY, INC.

Current Principal Place of Business:

40650 ENCYCLOPEDIA CIR
FREEMONT, CA 94538

New Principal Place of Business:

40650 ENCYCLOPEDIA CIR
FREMONT, CA 94538

Current Mailing Address:

5803 GLENMONT
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 94-3413350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIR
City-St-Zip: FREEMONT, CA 94538

Title: P () Delete
Name: MARSHALL, JEFF
Address: 5803 GLENMONT DRIVE
City-St-Zip: HOUSTON, TX 77081

Title: T () Delete
Name: PRUITT, CLAUDIA
Address: 5803 GLENMONT DRIVE
City-St-Zip: HOUSTON, TX 77081

Title: S () Delete
Name: WILSON, DIANA
Address: 5803 GLENMONT DRIVE
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIR
City-St-Zip: FREEMONT, CA 94538

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

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

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: CLAUDIA PRUITT

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04/25/2005

Electronic Signature of Signing Officer or Director

Date