2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F38083 04-30-2004 90388 029 ***150.00 1. Entity Name TWELVE-TWO-SIXTY-FIVE, INC. Principal Place of Business Mailing Address 8109 ALISTER PLACE 8109 ALISTER PLACE PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address 8821 ONE PUTT 8821 ONE PUTT PLACE Suite, Apt. #, etc. 04052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PORT 51. 59-2130102 PORT ST. LUCIE Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZAHARAKO, DOROTHY 8109 ALISTER PLACE Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE, FL 34986 City Zip Code 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. Fam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE Change ☐ Addition BROOKS, R A NAME NAME STREET ADDRESS 96 ABBEY PLACE STREET ADDRESS CITY-ST-ZIP JACKSON, TN 38305 CITY-ST-ZIP VD TITLE Delete Change Addition NAME BUSBY, LYNDA B NAME STREET ADDRESS PO BOX 235 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CALHOUN FALLS, SC 29628 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE 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)(1), 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

731-989-6054

with all Aher like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme