

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003272

FILED
Jan 12, 2004
Secretary of State

Entity Name: TWITCHELL CORPORATION

Current Principal Place of Business:

4031 ROSS CLARK CIRCLE, NW
PO BOX 8156
DOTHAN, AL 36304

New Principal Place of Business:

Current Mailing Address:

4031 ROSS CLARK CIRCLE, NW
PO BOX 8156
DOTHAN, AL 36304

New Mailing Address:

FEI Number: 63-1202327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: D () Delete
Name: DENNY, CHARLES
Address: 7179 TORY LANE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: YANINSKY, JOHN B
Address: 1984 STOCKBRIDGE RD
City-St-Zip: AKRON, OH 44313

Title: D () Delete
Name: WATSON, JOHN H
Address: 488 ROSS CLARK CIRCLE NE
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: ZIMMER, DAVID R
Address: 7 W SQUARE LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D () Delete
Name: ANDERSON, WILLIAM
Address: 7004 WISSAHICKON AVE
City-St-Zip: PHILADELPHIA, PA 19119

Title: O () Delete
Name: BROOKS, CHRIS
Address: 403 BENT OAK DR
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: O (X) Change () Addition
Name: SHELLHOUSE, BILLY
Address: 126 HELMS ROAD
City-St-Zip: DOTHAN, AL 36301

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: BILLY SHELLHOUSE

O

01/12/2004

Electronic Signature of Signing Officer or Director

Date