## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 17, 2005 08:00 AM **DOCUMENT # P00000021038 Secretary of State** 1. Entity Name TWINS LION CONSULTING, INC. Principal Place of Business Mailing Address 9925 CYPRESS SHADOW AVENUE 9925 CYPRESS SHADOW AVENUE **TAMPA, FL 33647** TAMPA, FL 33647 No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3633682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEAY, DIANE H DO NOT WRITE 9925 CYPRESS SHADOW AVENUE TAMPA, FL 33647 IN THIS SPACE 8. The above named cnitry 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000233830 U2/17/05-80060-004 150.00 10. OFFICERS AND DIRECTORS PST TITLE NAME SEAY, DIANE H STREET ADDRESS 9925 CYPRESS SHADOW AVE CITY-ST-7IP TAMPA, FL 33647 TITLE SEAY, JERALD W 9925 CYPRESS SHADOW AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

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changed, or on an attachment with an address, with all other like empowered

SIGNATURÉ:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR