2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # P00000073799 TWIN FUTURES, INC. Principal Place of Business Mailing Address 137 SOUTH JOHN SIMS PKWY 137 SOUTH JOHN SIMS PKWY VALPARAISO, FL 32580 VALPARAISO, FL 32580 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3660049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FULLER, DONNA M DO NOT WRITE 5788 WILDWOOD RD. CRESTVIEW, FL 32536 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, hyped or printed name of registered agent and title if epolicable (NOTE, Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing U00<mark>0000</mark>95166 03/24/04-80021-024 150.00 \$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 OFFICERS AND DIRECTORS 10. TITLE FULLER, DONNA M MARIE 5788 WILDWOOD RD. STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP FULLER, STEVEN W NAME STREET ADDRESS 5788 WILDWOOD RD. CRESTVIEW, FL 32536 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP me IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. Thereby 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 piler like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP RETEF

STREET ADDRESS CITY-ST-ZIP

FILED