2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000073799 1. Entity Name 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 03202005 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 Fee Required 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 | Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIREC 10. TITLE FULLER, DONNA M NAME 5788 WILDWOOD RD. STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP U00000344887 04/30/05-80013-012 150.00 TITLE NAME FULLER, STEVEN W STREET ADDRESS 5788 WILDWOOD RD. CITY-ST-ZIP CRESTVIEW, FL 32536 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 other like empowered.