2005 FOR PROFIT CORPORATION

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SIGNATURE:

Zodress, with all other like empowered.

FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AM DOCUMENT # P01000105703 **Secretary of State** 1. Entity Name TWINROSE, INC. Principal Place of Business ... Mailing Address 7008 GALLEON COVE CIRCLE **7008 GALLEON COVE CIRCLE** PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 02-0555960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, HARVEY A DO NOT WRITE 7008 GALLEON COVE CIRCLE PALM BEACH GARDENS, FL 33418 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD WHITE, HARVEY A NAME STREET ADDRESS 7008 GALLEON COVE CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 U00000204967 TITLE 01/31/05-80026-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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-ZIP TITI F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

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