2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

VRE AND TYPE

Apr 29, 2005 08:00 AM DOCUMENT # P02000101077 **Secretary of State** 1. Entity Name TWENTY-TWO, INC. Mailing Address Principal Place of Business ___ TWENTY -TWO INC. 1747 HWY #22 WEST PO BOX 490 WEWAHITCHKA FL 32465 WEWAHITCHKA FL 32465 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 14-1847668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMICK, BILL Street Address (P.O. Box Number is Not Acceptable) 1747 HIGHWAY 22 WEWAHITCHKA FL 32465 Zip Code 3. 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD ☐ Delete TITLE ☐ Change Addition TITLE MCCORMICK, BILL NAME STREET ADDRESS STREET ADDRESS 1747 HIGHWAY 22 WEWAHITCHKA FL 32465 CHTY-ST-ZIP CITY+ST-ZIP Delete THEF ☐ Change Addition TITLE U00000342454 04/29/05-80056-00**9** 150.00 NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Title F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete DTLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(f), Fiorida 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 other like empowered.

ING OFFICER OR DIRECTOR

FILED