

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125223

FILED
Apr 27, 2005
Secretary of State

Entity Name: TWIN DEVELOPING GROUP, INC.

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE SUITE V-1115
FORT PIERCE, FL 34949

New Principal Place of Business:

2400 SOUTH OCEAN DRIVE
SUITE V-1115
FORT PIERCE, FL 34949

Current Mailing Address:

2400 SOUTH OCEAN DRIVE SUITE V-1115
FORT PIERCE, FL 34949

New Mailing Address:

2400 SOUTH OCEAN DRIVE
SUITE V-1115
FORT PIERCE, FL 34949

FEI Number: 22-3891237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEN, MARTIN L
2400 SOUTH OCEAN DRIVE SUITE V-1115
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

LAVEN, MARTIN L
2400 SOUTH OCEAN DRIVE
SUITE V-1115
FORT PIERCE, FL 34949 US

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.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVEN, MARTIN L
Address: 8821 NW 38 DRIVE #206A
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVEN, MARTIN L
Address: 2400 SOUTH OCEAN DRIVE V-1115
City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN L. LAVEN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date