2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR P

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000125992** 03-22-2004 90024 028 ***150.00 TWOSON LEASING COMPANY, INC. Principal Place of Business Mailing Address 54020223 131 SE 8TH AVE. PO BOX 2260 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 03-0495991 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEWART, JAMES M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND, FL 33404 City Zip Code 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. DATE Signature, typed or printed name of registered agent and tifle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 1 Addition Change ☐ Delete TITLE TITLE ANTUNA, JOSE M II NAME 2018 HENLEY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Charige ☐ Addition ☐ Delete TITLE ANTUNA, JUAN C NAME NAME STREET ADDRESS 14339 PADDOCK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Oclete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C01Y-S1-7/P ☐ Change ☐ Addition Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I turther 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 eath; that I am an officer or director of the corporation or the report or when the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the report of the same legal effect as if made under eath; that I am an officer or director of the corporation or the same legal effect as if made under eath; that I am an officer or director of the corporation or the same legal effect as if made under eath; that I am an officer or director of the corporation or the same legal effect as if made under eath; that I am an officer or director of the corporation or the same legal effect as if made under eath; that I am an officer or director of the corporation or the same legal effect as if the corporation of the same legal effect as if the corporation or the same legal effect as if the corporation of the same legal effect as if the corporation of the same legal effect as if the corporation of the same legal effect as if the corporation of the same legal effect as if the corporation of the sa other like empowered. changed, or on an attachment with an address SIGNATURE:

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