

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026735

Entity Name: TWELVEEVEN, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

14001 CASHON FALLS COURT
JACKSONVILLE, FL 322244899

New Principal Place of Business:

14001 CASHON FALLS COURT
JACKSONVILLE, FL 322244899 US

Current Mailing Address:

14001 CASHON FALLS COURT
JACKSONVILLE, FL 322244899

New Mailing Address:

14001 CASHON FALLS COURT
JACKSONVILLE, FL 322244899 US

FEI Number: 59-3769106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION CT
STE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SPENCE, STEPHEN M
Address: 14001 CASHON FALLS CT
City-St-Zip: JACKSONVILLE, FL 322244899

Title: VTC () Delete
Name: SPENCE, JAN H
Address: 14001 CASHON FALLS CT
City-St-Zip: JACKSONVILLE, FL 322244899

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SPENCE, STEPHEN M
Address: 14001 CASHON FALLS CT
City-St-Zip: JACKSONVILLE, FL 322244899 US

Title: VTC (X) Change () Addition
Name: SPENCE, JAN H
Address: 14001 CASHON FALLS CT
City-St-Zip: JACKSONVILLE, FL 322244899 US

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: STEPHEN MITCHELL SPENCE

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01/22/2005

Electronic Signature of Signing Officer or Director

Date