2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM DOCUMENT # P03000095075 1. Entity Name **Secretary of State** TWIN LAKES FISH CAMP, INC. Principal Place of Business Mailing Address 17105 SOUTH CR 325 HAWTHORNE FL 32640 17105 SOUTH CR 325 HAWTHORNE FL 32640 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 20-0196377 Not Applicable Zip Country Zip 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 WOOD, ROGER L Street Address (P.O. Box Number is Not Acceptable) 17105 SOUTH CR 325 HAWTHORNE FL 32640 Zip Code Fl 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 Agont signature required when minstating) FILE NOW!!! FEE IS \$150.00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE HILE Delete U00000231365 WOOD, ROGER L NAME NAME 02/16/05-80026-024 150.00 17105 SC RD 325 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP ST TITLE ☐ Change ☐ Addition TITLE Delete WOOD, J NAME NAME STREET ADDRESS STREET ADDRESS 17105 SC RD 325 HAWTHORNE FL 32640 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - 7IP ☐ Addition ☐ Change TITLE ☐ Delete IIILE 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

GNATURE: 45000 100 A Security CO

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FILED