2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157498

Entity Name: TWIN OAKS MULCH & ROCK, INC.

FILED Jan 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 SOUTH HIGHWAY 301 SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

P.O. BOX 41 LAKE PANASOFFKEE, FL 33538

FEI Number: 77-0627847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDEN, WILLIAM R 2211 CR 416 LAKE PANSOFFKEE, FL 335380041 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

REDDWN, WILLIAM REDDEN, WILLIAM Name: Name: 2211 C.R. 416 2211 C.R. 416 Address: Address:

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

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 Statutés. 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: WILLIAM REDDEN **PRES** 01/23/2005