2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000096277** 1. Entity Name 05-04-2005 90184 014 ***150.00 TWELVE TRIBES, INC Mailing Address Principal Place of Business 1330 W LAKE PARKER DR 1330 W LAKE PARKER DR LAKELAND, FL 33805 LAKELAND, FL 33805 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FÉI Nymber Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, WINSTON E Street Address (P.O. Box Number is Not Acceptable) 1330 W LAKE PARKER DR LAKELAND, FL 33805 City 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 Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TATLE ... ☐ Change ☐ Add₁tion LAMBERT: WINSTON E NAME NAME 1330 W LAKE PARKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP Delete ☐ Change Addition IIILE LAMBERT, VELMA M NAME NAME STREET ADDRESS 1330 W LAKE PARKER DR STREET ADDRESS CITY-ST-ZP LAKELAND, FL 33805 CITY-ST-ZIP ☐ Change Addition MILE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-7P Addition ☐ Delete TITLE TITLE 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 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. SIGNATURE:

FILED