

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091682

Entity Name: TWIN LAKES RANCHETTES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

750 N ATLANTIC AVE
306
COCOA BEACH, FL 32931

New Principal Place of Business:

1815 N.E. JACKSONVILLE ROAD
OCALA, FL 34470

Current Mailing Address:

750 N ATLANTIC AVE
306
COCOA BEACH, FL 32931

New Mailing Address:

P.O.BOX 242
OCALA, FL 34478

FEI Number: 59-3292329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILL, CLIFFORD A SR
750 N ATLANTIC AVE
306
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WALKER, DOUGLAS M
P.O.BOX 242
OCALA, FL 34478 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: DOUGLAS M. WALKER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHILL, CLIFFORD A SR
Address: 750 N ATLANTIC AVE #306
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, DOUGLAS M
Address: 1815 N.E. JACKSONVILLE ROAD
City-St-Zip: OCALA, FL 34470

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: DOUGLAS M. WALKER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date