2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P95000035695** 1. Entity Name TWOSIXTY, INC. Mailing Address Principal Place of Business 260 POWER COURT 673 WEST WRIGHTWOOD I-4 INDUSTRIAL PARK SANFORD FL 32771 CHICAGO IL 60614 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 59-3314791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, PATRICIA E Street Address (P O. Box Number is Not Acceptable) 604 REMINGTON OAK BLVD. I-4 INDUSTRIAL PARK LAKE MARY FL 32746 Zip Code 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TOTALE ΝΑΜΓ STEWART, PATRICIA E UN0000298385 STREET ADDRESS 604 REMINGTON OAK BLVD STREET ADDRESS 04/11/05-80083-025 **150.0**0 CITY-ST-ZIP CITY-ST-7(P LAKE MARY FL 32746 Delete TITLE Change ☐ Addition TITLE GLEESON, DEBORAH NAME NAME STREET ADDRESS STREET ADORESS 673 W. WRIGHTWOOD CHICAGO IL 60614 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME RODEGHIER, KAREN E STREET ADDRESS 608 R!CHARDS ST. CIRCET ADDRESS CITY-ST-ZIP GENEVA IL 60134 CITY-ST-ZIP VΡ ☐ Delete ame Change ☐ Addition TITLE ELWARD, JOSEPH F NAME STREET ADDRESS 237 LAKEVIEW STREET ADDRESS SANFORD FL 32773 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Change ☐ Addition HILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ΠΉ€ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 received 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DEBORAH GLESON pres. 4.6.05 7733273247

Date Davine Phone 1