2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P96000010034 **Secretary of State** 1. Entity Name TWILITE ZONE, INC. Principal Place of Business Mailing Address 16086 GOLD CUP DRIVE EAST LOXAHATCHEE FL 33470 11150 OKEECHOBEE BLVD_ ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0653542 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUGHRAN, GEORGE W Street Address (P.O. Box Number is Not Acceptable) 16086 GOLD CUP DRIVE EAST LOXAHATCHEE FL Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Mood or crinted name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Delete TITLE Change Addition LOUGHRAN, GEORGE W NAME MEME U00000221739 02/09/05-80045-002 150.00 16086 GOLD CUP DRIVE EAST STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP CITY - ST - 71P ☐ Change Addition TITLE Title ☐ Defete NAME FITZPATRICK, RUTH C NAME SURFFT ADDRESS STREET ADDRESS 13355 58TH CT. N. WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition: TITLE Delete NAME STHELT ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TELLE ☐ Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP DILE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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.

CEDILISE L. D. U. GASTEANI NING OFFICER OR DIRECTOR FILED

1/31/2005 561-753-565 Date Date Daytime Prome #