2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

SIGNATURE:

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P96000071940 TWINSTAR OPTICS & COATINGS, INC. Principal Place of Business Mailing Address **6741 COMMERCE AVENUE** 6741 COMMERCE AVENUE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3401532 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, ROBERT A DO NOT WRITE 6741 COMMERCE AVENUE PORT RICHEY, FL 34668 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE THOMAS, ROBERT A NAME STREET ADDRESS 6741 COMMERCE AVE U00000202982 01/29/05-80012-004 150.00 CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE THOMAS, MAGDALENE STREET ADDRESS. **6741 COMMERCE AVE** CITY-ST-ZIP PORT RICHEY, FL 34668 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplicated in the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the receiver or business must be secured 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 analysis business with all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED