2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P97000030464 1. Entity Name TWELVE OAKS PRODUCTIONS, INC. Principal Place of Business Mailing Address 1596 TWELVE OAKS CIRCLE KISSIMMEE FL 34744 1596 TWELVE OAKS CIRCLE KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3445437 Not Applicable Zip 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 RAU, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 1596 TWELVE OAKS CIRCLE KISSIMMEE FL 34744 City 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. 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete and ☐ Change Addition RAU, THOMAS G NAME NAME 1596 TWELVE OAKS CIRCLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-51-71P KISSIMMEE FL 34744 150.00 D ☐ Addition THEE Delete HIGH Change RAU, SANDRA NAME NAME 1596 TWELVE OAKS CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 Crim-SI-ZIP CITY ST-ZIP ☐ Delete Title ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete DILLE Change Addition NAME STREET ADDRESS STREET ADDRESS PITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE 31163 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete me TATLE 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:

MATURE AND TYPED OR PRINTING MAN OF SIGNING OFFICER OR DIRECTOR

4/8/05 407-933-725

FILED