2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000050703** TWIN BETH PROPERTIES, INC. Principal Place of Business Mailing Address 17616 CHARNWOOD DRIVE 11651-95 N.W. 7TH AVENUE BOCA RATON, FL 33498 MIAMI, FL 33168 US 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 5. Name and Address of Current Registered Agent PERSHES, ROBERT E DO NOT WRITE % BUCKINGHAM, DOOLITTLE & BOUROUGHS 2500 N. MILITARY TRAIL, SUITE 480 IN THIS SPACE BOCA RATON, FL 33431 5. 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 (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and this if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ODETTE, GLADYS NAME U00000299474 04/11/05-80107-025 150.00 17616 CHARNWOOD DR STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP MLE ODETTE, SOL W NAME. 17616 CHARNWOOD DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CMY-ST-ZIP 41MT NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS

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.

SOL M. OD

SIGNATURE: _