2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072323

MIAMI, FL 33155

City-St-Zip:

FILED Mar 05, 2004 Secretary of State

Entity Name: TWIN TOWING, INC. **Current Principal Place of Business: New Principal Place of Business:** 2595 N.W. 37TH STREET, #8 MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 2040 S.W. 80 COURT MIAMI, FL 33155 FEI Number: 65-0858688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUJARDO, RICARDO 2040 S.W. 80 COURT MIAMI, FL 33155 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUJARDO, RICRDO Name: Name: 2040 S.W. 80 COURT Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: SD Title: () Change () Addition () Delete LUJARDO, MELISSA Name: Name: 2040 S.W. 80 COURT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO LUJARDO PTD 03/05/2004