2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 08:00 AM **DOCUMENT # P98000082159** Secretary of State 1. Entity Name TWIN SALES, INC. Principal Place of Business Mailing Address 1440 JFK CAUSEWAY 1440 JFK CAUSEWAY SUITE 323 SUITE 323 N BAY VILLAGE, FL 33141 N BAY VILLAGE, FL 33141 07162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0865358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ABIKOFF, HARVEY DO NOT WRITE 1440 JFK CAUSEWAY IN THIS SPACE N BAY VILLAGE, FL 33141 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 trie if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MARKE ABIKOFF, HARVEY STREET ADDRESS 1440 JFK CAUSEWAY U00000157851 07/22/04-80012-012 158.75 CITY-ST-ZIP N BAY VILLAGE, FL 33141 TETLE ABIKOFF, LOWELLA STREET ADDRESS 1440 JFK CAUSEWAY CSTY-ST-ZIP N BAY VILLAGE, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 57 - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-79 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). Fixide 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 507, 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 ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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