

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061390

FILED
Apr 28, 2005
Secretary of State

Entity Name: TWIN CAST ENTERPRISES, INC.

Current Principal Place of Business:

5800 HOLLYWOOD BLVD., BOOTH 6061
HOLLYWOOD, FL 33021

New Principal Place of Business:

5608 BUCHANAN ST
HOLLYWOOD, FL 33021

Current Mailing Address:

5800 HOLLYWOOD BLVD., BOOTH 6061
HOLLYWOOD, FL 33021

New Mailing Address:

5608 BUCHANAN ST.
HOLLYWOOD, FL 33021

FEI Number: 65-0938268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JOSE
208 N E 1ST AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FIGUEROA, JOSE
5608 BUCHANAN ST.
HOLLYWOOD, FL 33021 US

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: JOSE A. FIGUEROA SR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, JOSE
Address: 5800 HOLLYWOOD BLVD., BOOTH 6061
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, JOSE
Address: 5608 BUCHANAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE A. FIGUEROA SR.

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date