2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # N14551 1. Entity Name TWIN LAKES BINGO CORPORATION Principal Place of Business Mailing Address 3<u>0</u>55 BURRIS ROAD 3055 BURRIS ROAD FT. LAUDERDALE, FL 33314 FT. LAUDERDALE, FL 33314 US 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, HOWARD DO NOT WRITE 465 OCEAN DR #715 MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS HILF D NAME KINGSBERG, RICHARD STREET ADDRESS 661 NE 195TH STREET #308 U00000203700 01/29/05-80039-021 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL DP TITLE NAME MARBIN, SHERRIE STREET ADORESS 20101 NE 20TH CT CHY-ST-ZIP N.M.B., FL 33179 TITLE COHEN, HOWARD NAME STREET ADDRESS 465 OCEAN DRIVE #715 DO NOT WRITE CITY - ST - ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME 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 517, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with any address, with all the empowered.

SIGNATURE:

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-77-05 954-370,87

FILED