

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020768

FILED
Apr 30, 2004
Secretary of State

Entity Name: TWIN DREAMS ENTERTAINMENT, INC.

Current Principal Place of Business:

3550 BUSHWOOD PARE DR
170
TAMPA, FL 33618

New Principal Place of Business:

4920 NEWKIRK DR
6
TAMPA, FL 33624

Current Mailing Address:

3550 BUSHWOOD PARE DR
170
TAMPA, FL 33618

New Mailing Address:

4920 NEWKIRK DR
6
TAMPA, FL 33624

FEI Number: 59-3699151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIFQUAIN, MICHAEL W
4920 NEWKIRK DR
6
TAMPA, FL 33624 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: MICHAEL W. VIFQUAIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VIFQUAIN, MICHAEL W
Address: 5330 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

Title: VTD () Delete
Name: VIFQUAIN, CRYSTAL L
Address: 5330 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VIFQUAIN, MICHAEL W
Address: 4920 NEWKIRK DR #6
City-St-Zip: TAMPA, FL 33624

Title: VTD (X) Change () Addition
Name: VIFQUAIN, CRYSTAL L
Address: 4920 NEWKIRK DR #6
City-St-Zip: TAMPA, FL 33624

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: MICHAEL W. VIFQUAIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date