2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000025644

THE TIPSEY GYPSEY ENTERTAINMENT, INC.



Principal Place of Business

113 NORTH FEDERAL HWY DANIA BEACH, FL 33004

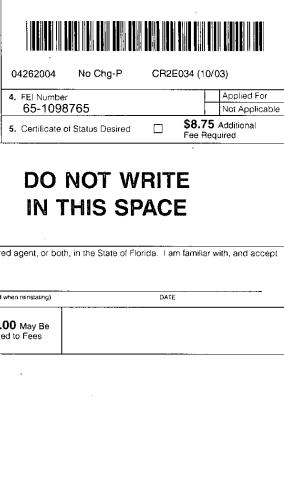
Mailing Address

113 NORTH FEDERAL HWY DANIA BEACH, FL 33004

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90392 022 ***150.00

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6. Name and Address of Current Registered Agent ADAMS, GERALD J 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS **DPVS** TITLE NAME TITMUS, NEIL STREET ADDRESS 999 RIVIERA ISLE FORT LAUDERDALE, FL 33301 CITY-ST-ZIP DPVS NAME TITMUS, NEIL 999 RIVIERA ISLE STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 trying empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE:

Daytime Phone #