

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024939

FILED
Apr 27, 2004
Secretary of State

Entity Name: TWILIGHT HOLDINGS INC.

Current Principal Place of Business:

114 VILLAGE RD.
ST. CATHERINES, ON CANADA, L2T 3C1

New Principal Place of Business:

P.O. BOX 2943
VERO BEACH, FL 32961

Current Mailing Address:

P.O BOX 2943
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 11-3673192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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: _____

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTLETT, STEPHEN
Address: 114 VILLAGE RD.
City-St-Zip: ST. CATHERINES, ON CANADA, L2T 3C1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTLETT, STEPHEN
Address: 114 VILLAGE RD.
City-St-Zip: ST. CATHARINES, ON L2T 3C1 CA

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: STEPHEN BARTLETT

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date