

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011344

FILED
Jan 17, 2005
Secretary of State

Entity Name: TWIN FISH TRANSPORTATION AND TRAVEL, INC.

Current Principal Place of Business:

866 NW 39TH AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

801 SE 6TH AVENUE
SUITE 202
DELRAY BEACH, FL 33483 US

Current Mailing Address:

866 NW 39TH AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

801 SE 6TH AVENUE
SUITE 202
DELRAY BEACH, FL 33483 US

FEI Number: 65-0645731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, MICHAEL
866 NW 39TH AVE.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FISH, DIANE
866 NW 39TH AVE.
DELRAY BEACH, FL 33445 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: DIANE J FISH

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISH, MICHAEL
Address: 866 NW 39TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: FISH, DIANE
Address: 866 NW 39TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISH, DIANE
Address: 866 NW 39TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: FISH, MICHAEL
Address: 866 NW 39TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: DIANE J FISH

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date