2004 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000047244 ---1. Entity Name TAMARIND ENTERPRISES, INC. Principal Place of Business Mailing Address **75 TAMARIND DRIVE 424 EATON STREET** KEY WEST, FL 33040 KEY WEST, FL 33040 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITSON, BRUCE DO NOT WRITE 1622 JOHNSON STREET KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAUGHERTY, DONNA J STREET ADDRESS 75 TAMARIND DRIVE CITY-ST-ZIP BIG COPPITT KEY, FL 33040 U00000135288 04/28/04-80053-014 150.00 TITLE FONTAINE, ROBERT NAME STREET ADDRESS 75 TAMARIND DRIVE CITY - ST - ZIP BIG COPPITT KEY, FL 33040 TITLE RITSON, BRUCE NAME 1622 JOHNSON ST. STREET ADDRESS DO NOT WRITE CITY - ST-ZIP KEY WEST, FL 33040 HILLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARAF 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 trustee empoyages to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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