

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052114

Entity Name: TWILIGHT CAFE, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

751 TARPON BAY ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

751 TARPON BAY ROAD
SANIBEL, FL 33957

New Mailing Address:

15880 SUMMERLIN RD.
SUITE 153
FORT MYERS, FL 33908

FEI Number: 65-0761890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, ROBERT W SR
752 CARDIUM STREET
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

PARKS, ROBERT W JR
14507 CALUSA PALMS DR.
FORT MYERS, FL 33919 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: ROBERT W. PARKS JR.

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKS, ROBERT W SR
Address: 9815 FATHOM CT.
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PR () Change (X) Addition
Name: PARKS, ROBERT W JR
Address: 14507 CALUSA PALMS DR
City-St-Zip: FORT MYERS, FL 33919 US

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: ROBERT W. PARKS JR

PR

07/01/2005

Electronic Signature of Signing Officer or Director

Date