## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000082217

Entity Name: BIMINI TWIST, INC.

FILED Jan 11, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1075 A1A NORTH 8480 OKEECHOBEE BLVD. JUPITER, FL 33477 WEST PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 13700 BLUE FOX PL PALM BEACH GARDENS, FL 33418 FEI Number: 65-0997849 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAUBE, JAMES K 1075 AÍA NORTH JUPITER, FL 33477 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete Title: Title: () Change () Addition TAUBE, JAMES K Name: Name: 1075 A1A NORTH Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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: JAMES TAUBE D 01/11/2004