2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 26, 2005 08:00 AM **DOCUMENT # P99000082217 Secretary of State** 1. Entity Name BIMINI TWIST, INC. Mailing Address Principal Place of Business 13700 BLUE FOX PL 8480 OKEECHOBEE BLVD. PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33411 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997849 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAUBE, JAMES K **1075 A1A NORTH** IN THIS SPACE JUPITER, FL 33477 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. (NOTE: Registered Agont signature required when reinstaling) Signature, typed or primed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE TAUBE, JAMES K NAME 1075 A1A NORTH STREET ADDRESS U00000199335 01/27/05-80085-017 150.00 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES

SIGNATURE:

TAUBE

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Daytime Phone #