2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 28, 2004 08:00 AM DOCUMENT # P99000093635 **Secretary of State** 1. Entity Name BIMINI TWIST ADVENTURES, INC. Principal Place of Business Mailing Address 2911 N.W. 27TH AVENUE BOCA RATON FL 33434 2911 N.W. 27TH AVENUE BOCA RATON FL 33434 2. Procipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0966353 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANSELL, PATRICK J 2911 N.W. 27TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** City Zip Code 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, typed or printed name of registered agent and like if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TELL ☐ Change ☐ Addition U00000016934 01/28/04-80076-012 150.00 MANSELL, PATRICK J MAME NAME STREET ADDRESS 2911 NW 27 AVE STREET ADDRESS **BOCA RATON FL 33434** CITY - ST - ZIP CITY-ST-ZIP nnr ☐ Delete TULE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change Addition MAME NAME STREET ADORESO STREET ADDRESS CITY-ST-ZIP CITY-51-7/P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ TITLE Delete Addition NAME NAME " STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

ING OFFICER OR DIRECTOR

**FILED**