2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90378 032 ***150.00 **DOCUMENT # 688827** 1. Entity Name TWC INVESTMENT COMPANY Principal Place of Business Mailing Address 655 NORTH FRANKLIN STREET 655 NORTH FRANKLIN STREET 14011969 **SUITE 2200 SUITE 2200** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONOUGH, BRIAN J Brenda H. Storey Street Address & O. Box Number is Not Acceptable) 655 N. Franklin Street, Suite 2200 150 WEST FLAGLER STREET 220 MUSEUM TOWER Tampa, FL 33602 MIAMI, FL 33130 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed harne of registered agent and title if applicab (NOTE: Registered Agen; signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CFOS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STOREY, BRENDAH NAME 655 NORTH FRANKLIN STREET, STE. 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WILSON, CAROLYN M NAME NAME 655 NORTH FRANKLIN STREET, STE. 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Delete TITLE TITLE Change Change ■ Addition WELCH, GARY E NAME NAME 655 NORTH FRANKLIN STREET, STE. 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition BOWERS, CHRISTOPHER G NAME NAME STREET ADDRESS 655 NORTH FRANKLIN STREET, STE. 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-7)9 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DIRECTOR

Brenda H. Storey Chief Financial Officer

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED