2004 FOR PROFIT CORPORATION

Feb 25, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-25-2004 90029 042 ***150.00 **DOCUMENT #825463** 1. Entity Name TRANS WORLD ASSURANCE COMPANY 54011259 Principal Place of Business Mailing Address 885 SOUTH EL CAMINO REAL 885 SOUTH EL CAMINO REAL SAN MATEO, CA 94402 SAN MATEO, CA 94402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-1567745 Not Applicable Zip Zip Country 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 SOUTHERLAND, L.B. Street Address (P.O. Box Number is Not Acceptable) 3815 LYNN ORA DR. PENSACOLA, FL Zip Code City 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 Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable -DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VD -TITLE VD K Change ☐ Addition TITLE ☐ Delete WOODBURY, B.J. NAME NAME WOODBURY, B.J. STREET ADDRESS 600 W BROADWAY STE 3100 STREET ADDRESS 9171 TOWNE CENTER DRIVE SAN DIEGO, CA 92101 CITY-ST-ZIP CITY-ST-7IP SAN DIEGO, CA 92122 ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROYALS, N.E. NAME NAME 4060 BARRANCAS AVENUE STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition ROYALS, C.B.- --NAME? NAME 800 26TH AVENUE STREET ADDRESS STREET ADDRESS SAN MATEO, CA 94402, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BARTLETT, ÉARL JR NAME NAME STREET ADDRESS 1817 CANYON OAK COURT STREET ADDRESS CITY-ST-ZIP SAN MATEO, CA 94402, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VROOMAN, M. A. 4060 BARRANCAS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY - ST- ZIF TITLE TITLE Change Addition ☐ Delete HESS: M. NAME NAME STREET ADDRESS 4060 BARRANCAS AVE. STREET ADDRESS

12. Thereby 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vrooman, Treasurer

CITY-ST-7IP

PENSACOLA, FL

1/30/04 (850) 456-7401

FILED