2005 FOR PROFIT CORPORATION ANNUAL REPORT

PENSACOLA, FL

CITY-ST-ZIP

Feb 24, 2005 08:00 AM Secretary of State **DOCUMENT #825463** TRANS WORLD ASSURANCE COMPANY Principal Place of Business _ Mailing Address 885 SOUTH EL CAMINO REAL 885 SOUTH EL CAMINO REAL SAN MATEO, CA 94402 SAN MATEO, CA 94402 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-1567745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTHERLAND, L.B. DO NOT WRITE 3815 LYNN ORA DR. PENSACOLA, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VD WOODBURY, B.J. NAME 9171 TOWNE CENTER DR. STREET ADDRESS U0000042539 SAN DIEGO, CA 92122 CITY - ST - ZIP 02/24/05-80084-001 150.00 SD TITLE NAME ROYALS, N.E. 4060 BARRANCAS AVENUE STREET ADDRESS CITY - ST - ZIP PENSACOLA, FL 32507 TITLE ROYALS, C.B. NAME STREET ADDRESS 800 26TH AVENUE DO NOT WRITE CITY - ST - ZIP SAN MATEO, CA 94402, TITLE IN THIS SPACE NAME BARTLETT, EARL JR 1817 CANYON OAK COURT STREET ADDRESS CITY - ST- ZIP SAN MATEO, CA 94402, TITLE VROOMAN, M. A. NAME 4060 BARRANCAS AVE STREET ADDRESS CITY - ST - ZIP PENSACOLA, FL TITLE NAME HESS, M. STREET ADDRESS 4060 BARRANCAS AVE.

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.

1/30/05

(850) 456-7401

FILED