

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001894

FILED  
Jul 13, 2004  
Secretary of State

Entity Name: TWYFORD INTERNATIONAL INC.

## Current Principal Place of Business:

4051 FUDGE RD.  
APOPKA, FL 32712

## New Principal Place of Business:

4051 FUDGE RD.  
APOPKA, FL 32703 US

## Current Mailing Address:

15245 TELEGRAPH RD.  
SANTA PAULA, CA 93060 US

## New Mailing Address:

4051 FUDGE ROAD  
APOPKA, FL 32703 US

FEI Number: 04-2807779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OZAWA, TORU  
Address: 26-1 JINGUMAE 6-CHOME  
City-St-Zip: TOKYO JAPAN,

Title: S ( ) Delete  
Name: WU, HELINA  
Address: 15245 TELEGRAPH ROAD  
City-St-Zip: SANTA PAULA, CA 93060

Title: D ( ) Delete  
Name: MATSUSHIMA, YOSHIYUKI  
Address: 26-1 JINGUMAE 6-CHOME  
City-St-Zip: TOKYO JAPAN,

Title: D ( ) Delete  
Name: MACLEAN, CHARLES  
Address: 15245 TELEGRAPH ROAD  
City-St-Zip: SANTA PAULA, CA 93060

Title: VP ( ) Delete  
Name: LLOYD, GREGORY  
Address: 15245 TELEGRAPH ROAD  
City-St-Zip: SANTA PAULA, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GEREK, JOSEPH M  
Address: 4051 FUDGE ROAD  
City-St-Zip: APOPKA, FL 32703 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MACLEAN, CHARLES D  
Address: 4051 FUDGE ROAD  
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change ( ) Addition  
Name: LLOYD, GREGORY  
Address: 15245 TELEGRAPH ROAD  
City-St-Zip: SANTA PAULA, CA 93060 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M. GEREK

S

07/13/2004

Electronic Signature of Signing Officer or Director

Date