

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004414

Entity Name: TMW INVESTMENTS, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

2 RAVINIA DRIVE
STE 400
ATLANTA, GA 303462104 US

New Principal Place of Business:

Current Mailing Address:

C/O PRUDENTIAL
213 WASHINGTON ST. 8TH FLOOR-TAX DEPT.
NEWARK, NJ 07102 US

New Mailing Address:

C/O PREI
2 RAVINIA DRIVE, SUITE 400
ATLANTA, GA 30346 US

FEI Number: 58-2015459

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCWHIRTER, THOMAS F JR.
Address: 2 RAVINIA DR STE 400
City-St-Zip: ATLANTA, GA 303462104

Title: V () Delete
Name: YEAGER, C. STEVE
Address: 2 RAVINIA DR STE 400
City-St-Zip: ATLANTA, GA 303462104

Title: CD () Delete
Name: VON WERZ, GEORGE
Address: PRANNERSTRASSE 1
City-St-Zip: 80333 MUNICH GE,

Title: D () Delete
Name: TRESCHER, KLAUS
Address: PRANNERSTRASSE 1
City-St-Zip: 80333 MUNICH, GE

Title: V () Delete
Name: PAHL, DAVID C.
Address: 2 RAVINIA DR STE 400
City-St-Zip: ATLANTA, GA 303462104

Title: V () Delete
Name: HOWELL, BARRY L
Address: TWO RAVINIA DRIVE SUITE 400
City-St-Zip: ATLANTA, GA 303462104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CAMPBELL, KENNETH A
Address: 2 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 303462104 US

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

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

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

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: BARRY L. HOWELL

V

02/02/2004

Electronic Signature of Signing Officer or Director

Date