

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79555

FILED
Mar 19, 2005
Secretary of State

Entity Name: TWS CONSTRUCTION, INC.

Current Principal Place of Business:

C/O TRACY STEWART
3772 MAIN STREET
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

C/O TRACY STEWART
P.O BOX 1991
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 59-3012801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, TRACY
3772 MAIN STREET
MIDDLEBURG, FL 32068 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: PST () Delete
Name: STEWART, TRACY,
Address: 3772 MAIN STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CLEMENTS, CURTIS VP
Address: 3772 MAIN ST
City-St-Zip: MIDDLEBURG, FL 32068 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: TRACY W STEWART

PST

03/19/2005

Electronic Signature of Signing Officer or Director

_____ Date