

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80452

Entity Name: T.L.W. BUILDERS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

% THOMAS L. WELLS
3494 RELAY ROAD
ORMOND BEACH, FL 32074 US

Current Mailing Address:

% THOMAS L. WELLS
3494 RELAY ROAD
ORMOND BEACH, FL 32074 US

New Principal Place of Business:

% THOMAS L. WELLS
3494 RELAY ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2895049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, THOMAS L.
3494 RELAY RD
ORMOND BEACH, FL 32174 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: P () Delete
Name: WELLS JR., THOMAS L.,
Address: 3494 RELAY ROAD
City-St-Zip: ORMOND BEACH, FL

Title: VS () Delete
Name: WELLS, LISA ANN,
Address: 3494 RELAY ROAD
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLS JR., THOMAS L.,
Address: 3494 RELAY ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VS (X) Change () Addition
Name: WELLS, LISA ANN,
Address: 3494 RELAY ROAD
City-St-Zip: ORMOND BEACH, FL 32174 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: THOMAS L. WELLS, JR.

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date