2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AN Secretary of State DOCUMENT # P01000013561 1. Entity Name TWY GROUP INC. Principal Place of Business Malling Address 16014 N. HWY, 441 16014 N. HWY. 441 **EUSTIS. FL 32726** EUSTIS, FL 32726 05042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3694262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent YADAV, CHANKRAKANT DO NOT WRITE 104 VISTA AVENUE EUSTIS FL 32726 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. _____U00000364225 D5/06/05-80034-009 150.00 TITLE NAME YADAV, CHANDER STREET ADDRESS 104 VISTA AVE TAVARES, FL 32778 CITY-ST-ZIP TITLE TYAGI, ASHOK NAME 745 E.ROSEWOOD LANE STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP TITLE WADHAWA, RAMKRISHAN NAME STREET ADDRESS 419 W ROSEWOOD DO NOT WRITE TAVARES, FL 32778 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME

12. Thereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

HIGHATURE AND TYPED OR PRINTED NAME OF SKENING OFFICER ON DIRECTOR

CHANDRAKANT YADAV OSTOSTOS (352)357412

Daytime Phone 4

FILED