2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P01000025487 04-05-2004 90011 014 ***150.00 TWR CONSULTANTS, INC. Principal Place of Business Mailing Address 4470 N FRANCES ROAD LOT X ST AUGUSTINE FL 32095 4470 N FRANCES ROAD LOT X ST AUGUSTINE FL 32095 54026237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3706499 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, THOMAS W 4470 N FRANCES ROAD LOT X Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32095 City Zip Code Fl 8. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST TITLE ☐ Change ☐ Addition ☐ Delete RICHARDSON, THOMAS W NAME NAME STREET ADDRESS 4470 N FRANCES ROAD LOT X STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP ☐ Delete TITLE VCM TITLE ☐ Change ☐ Addition NAME RICHARDSON, THOMAS W NAME 4470 N FRANCES ROAD LOT X STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME -- -STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Change TITI F ☐ Delete TOTE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment that I am address, with all other like empowered.

SIGNATURE:

FILED