2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P01000025487** 1. Entity Name TWR CONSULTANTS, INC. Principal Place of Business Mailing Address 4470 N FRANCES ROAD LOT X 4470 N FRANCES ROAD LOT X ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 CR2E034 (10/03) No Cha-P 04092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICHARDSON, THOMAS W 4470 N FRANCES ROAD LOT X ST AUGUSTINE, FL 32095 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, THOMAS W NAME STREET ADDRESS 4470 N FRANCES ROAD LOT X ST AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE VCM RICHARDSON, THOMAS W NAME 4470 N FRANCES ROAD LOT X STREET ADDRESS ST AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 ampowered to execute this report astroculared by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachper (This an address, with at other like empowered.

SIGNATURE:

CITY-ST-ZIP

ED OR PRINTED NAME OF SIC

FILED