

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103271

FILED
Apr 23, 2004
Secretary of State

Entity Name: TWG ENTERPRISES WATERPROOFING & PAINTING, INC.

Current Principal Place of Business:

6401 E. ROGERS CIRCLE
SUITE 6
BOCA RATON, FL 33487

New Principal Place of Business:

6401 EAST ROGERS CIRCLE
SUITE #6
BOCA RATON, FL 33487

Current Mailing Address:

6401 E. ROGERS CIRCLE
SUITE 6
BOCA RATON, FL 33487

New Mailing Address:

6401 EAST ROGERS CIRCLE
SUITE #6
BOCA RATON, FL 33487

FEI Number: 65-1152770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, TODD
6401 E. ROGERS CIRCLE
SUITE 6
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

GALLO, TODD W
6401 EAST ROGERS CIRCLE
SUITE #6
BOCA RATON, FL 33487

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: TODD W. GALLO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALLO, TODD
Address: 6401 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Delete
Name: HOFFMAN, PAUL T
Address: 6401 EAST ROGERS CIR STE 6
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: GALLO, CARMINE
Address: 6401 E ROGERS CIR. STE 6
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLO, TODD W
Address: 6401 EAST ROGERS CIRCLE - SUITE #6
City-St-Zip: BOCA RATON, FL 33487

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

Title: VP (X) Change () Addition
Name: GALLO, CARMINE J
Address: 6401 EAST ROGERS CIRCLE - SUITE #6
City-St-Zip: BOCA RATON, FL 33487

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: TODD W. GALLO

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date