2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106356

Entity Name: 3WAY PARTNERS INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 SOUTH HOWARD STREET SUITE 106-118 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 SOUTH HOWARD STREET SUITE 106-118 TAMPA, FL 33606

FEI Number: 59-3755686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMPITELLA, JEFF
5283 HAMLET CIRCLE
5287 HAMLET CIRCLE
5287 HAMLET CIRCLE
5288 HAMLET CIRCLE
5298 HAMLET CIR

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 ZAMPITELLA, JEFF S
 Name:
 ZAMPITELLA, JEFF S

 Address:
 5283 HAMLET CIRCLE
 Address:
 2421 W. HORATIO ST

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 TAMPA, FL 33609

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SOMMERS, KRISTINA M
 Name:
 SOMMERS, KRISTINA M

 Address:
 4377 COMMERCIAL WAY #156
 Address:
 2421 W. HORATIO ST

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 TAMPA, FL 33609

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: JEFF ZAMPITELLA DPST 04/29/2004