2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122512

Address:

City-St-Zip:

FILED Feb 04, 2004 Secretary of State

| Entity Name: T.W. PROPERTY INVESTMENTS, INC. | | | | | |
|--|--------------------|--|-----------|---|-------------------------------------|
| Current Principal Place of Business: | | | I | New Principal Place of Business: | |
| 250 NORTH CONGRESS AVENUE DELRAY BEACH, FL 33445 | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | |
| 250 NORTH CONGRESS AVENUE DELRAY BEACH, FL 33445 | | | | | |
| FEI Number: | 45-0475799 | FEI Number Applied For () | FEI Numl | ber Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | |
| COHN, ALAN B 2021 TYLER STREET HOLLYWOOD, FL 33020 | | | | YEE, KAN 250 N. CONGRESS AVE DELRAY BEACH, FL 33445 | |
| The above in the State | | submits this statement for the pu | urpose of | changing its registered of | ffice or registered agent, or both, |
| SIGNATURE: KAN YEE | | | | | 02/04/2004 |
| Electronic Signature of Registered Agent | | | | | Date |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | YEE, KAN | Delete NGRESS AVENUE H, FL 33445 | 1 | Title: () Name: Address: City-St-Zip: | Change () Addition |
| Title: Name: Address: City-St-Zip: | YEE, TUEY | Delete NGRESS AVENUE H, FL 33445 | 1 | Title: () Name: Address: City-St-Zip: | Change () Addition |
| Title: Name: Address: City-St-Zip: | YU, STANLEY | Delete NGRESS AVENUE H, FL 33445 | 1 | Title: () Name: Address: City-St-Zip: | Change () Addition |
| Title: Name: | D () YU, WINNIE | Delete | | Title: () Name: | Change () Addition |

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.

Address:

City-St-Zip:

SIGNATURE: KAN YEE DP 02/04/2004

250 NORTH CONGRESS AVENUE

DELRAY BEACH, FL 33445