2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002516

Entity Name: T.L.W. INSURANCE SERVICES CORPORATION

FILED Jul 07, 2004 Secretary of State

2173 DISCOVERY CIRCLE WEST 7633 NW 70TH AVE DEERFIELD BEACH, FL 33422 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

2173 DISCOVERY CIRCLE WEST 7633 NW 70TH AVE. DEERFIELD BEACH, FL 33422 PARKLAND, FL 33067

FEI Number: 80-0028447 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:

THE LAW OFFICES OF JAY F. ROMANO, P.A. 10 FAIRWAY DRIVE STE 131 BOCA RATON, FL 33441

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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WOONTON, TODD WOONTON, TODD Name: Name: 7633 NW 70TH AVE. 2173 DISCOVERY CIRCLE WEST Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33422 City-St-Zip: PARKLAND, FL 33067

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 Statutés. 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 WOONTON 07/07/2004 D