

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000113363

FILED
May 01, 2003
Secretary of State

Entity Name: TOWNSEND TRUST HOLDINGS, INC.

Current Principal Place of Business:

3605 SOUTH OCEAN BLVD.
APARTMENT 124C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

26 HARVARD DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, LOUIS R JR.
26 HARVARD DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOWNSEND, LOUIS R JR.
Address: 26 HARVARD DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: TOWNSEND, FRANK
Address: 10 DREW LANE
City-St-Zip: CENTER MORICHES, NY 11934

Title: STD () Delete
Name: TOWNSEND, SANDRA
Address: 1385 ISLIP AVE
City-St-Zip: CENTRAL ISLIP, NY 11722

Title: D () Delete
Name: TOWNSEND, LOUIS R SR.
Address: 65 PALM ST.
City-St-Zip: CENTRAL ISLIP, NY 11722

Title: D () Delete
Name: TOWNSEND, ENA D
Address: 65 PALM ST.
City-St-Zip: CENTRAL ISLIP, NY 11722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LOUIS R. TOWNSND JR.

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date