2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135637

Entity Name: TWS GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2922 LICHEN LANE UNIT B CLEARWATER, FL 33760 US	5017 TORREY HILLS LANE LUTZ, FL 33558 US
Current Mailing Address:	**New Mailing Address:**
2922 LICHEN LANE UNIT B CLEARWATER, FL 33760 US	5017 TORREY HILLS LANE LUTZ, FL 33558 US

FEI Number: 55-0811855   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:**
SANDHOFF, TODD W 2922 LICHEN LANE UNIT B CLEARWATER, FL 33760 US	SANDHOFF, TODD W 5017 TORREY HILLS LANE LUTZ, FL 33558 US

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 SANDHOFF   04/14/2004
_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SANDHOFF, TODD W
Address:	2922 LICHEN LANE, UNIT B
City-St-Zip:	CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SANDHOFF, TODD W
Address:	5017 TORREY HILLS LANE
City-St-Zip:	LUTZ, FL 33558 US

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 SANDHOFF   PRES   04/14/2004
_____
        Electronic Signature of Signing Officer or Director   Date