

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107152

FILED
Mar 26, 2004
Secretary of State

Entity Name: TOWNSEND HOLDINGS GROUP, INC.

Current Principal Place of Business:

7950 N.W. 4TH PLACE
PLANTATION, FL 33324

New Principal Place of Business:

541 EAST TOPICAL WAY
PLANTATION, FL 33317

Current Mailing Address:

7950 N.W. 4TH PLACE
PLANTATION, FL 33324

New Mailing Address:

541 EAST TOPICAL WAY
PLANTATION, FL 33317

FEI Number: 20-0501871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ.
540 E MCNAB ROAD STE C
POMPANO BEACH, FL 33060 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: D () Delete
Name: TOWNSEND, SELENA S
Address: 7950 N.W. 4TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: TOWNSEND, JOHN
Address: 7950 N.W. 4TH PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOWNSEND, SELENA S
Address: 541 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: TOWNSEND, JOHN
Address: 541 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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: SELENA S. TOWNSEND

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date