

# 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