

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030530

Entity Name: TRW PRODUCTS COMPANY

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

446 S DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

446 S DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD
STE 306
BOCA RATON, FL 33431 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: RIGBY, LARRY
Address: 446 S DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: RIGBY, EILEEN
Address: 1423 E HILLSBORO BLVD, # 518
City-St-Zip: DEERFIELD BEACH, FL 33411

Title: D () Delete
Name: TOMASELLO, DEBRA
Address: 16085 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Delete
Name: WESTMORELAND, LYNN M
Address: #1 BRIGHTON CT
City-St-Zip: HEATH, TX 75032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RIGBY, LARRY
Address: 446 S DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: D/T (X) Change () Addition
Name: RIGBY, EILEEN
Address: 1423 E HILLSBORO BLVD, # 518
City-St-Zip: DEERFIELD BEACH, FL 33411

Title: D/S (X) Change () Addition
Name: WESTMORELAND, LYNN M
Address: #1 BRIGHTON COURT
City-St-Zip: HEATH, TX 75032

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: LARRY RIGBY

D/P

04/29/2005

Electronic Signature of Signing Officer or Director

Date