2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078169

Entity Name: TOWELL CORPORATION

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10849 FOREST RUN DRIVE 7807 18TH AVE W BRADENTON, FL 34211 US PALMA SOLA SOUND

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

10849 FOREST RUN DRIVE BRADENTON, FL 34211 US

FEI Number: 20-1130547 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:

AMERICAN PIONEERS ADVISORY INC. 10849 FOREST RUN DRIVE BRADENTON, FL 34211 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TOWELL, STEVEN Name: TOWELL, STEVEN

Address: 10849 FOREST RUN DRIVE Address: 7807 18TH AVE W, PALMA SOLA SOUND

City-St-Zip: BRADENTON, FL 34211 US City-St-Zip: BRADENTON, FL 34209 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: S. TOWELL P 04/01/2005