## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 8:00 am Secretary of State 05-02-2005 90381 006 \*\*\*150.00 DOCUMENT # P96000038139 1. Entity Name TWC FIFTY-FIVE, INC. 14012133 Principal Place of Business Mailing Address 655 NORTH FRANKLIN STREET **655 NORTH FRANKLIN STREET SUITE 2200 SUITE 2200** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brenda H. Storey Street Address (P.O. Box Number is Not Acceptable) 655 N. Franklin St. MITCHELL, STEPHEN J 201 N. FRANKLIN STREET, SUITE 2100 TAMPA, FL 33602 Suite 2200 Zip Code Tampa 33602 8. 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. I am familiar with, and accept the obligations of registered agent. 4-15-05 SIGNATURE (NOTE: Registered Agent signulure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE TITLE ☐ Change Addition NAME WILSON, CAROYLN M NAME 655 NORTH FRANKLIN ST., STE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-SI-ZIP **CFOS** TITLE Addition ☐ Delete TITLE Change STOREY, BRENDAH NAME NAME 655 NORTH FRANKLIN ST., STE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-\$1-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition TITLE Oelete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Chief Financial Officek

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED