2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED JILME OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # P96000058651** 1. Entity Name TW ISLAND, INC. Principal Place of Business Mailing Address 1420 E ROBINSON ST P.O. BOX 2501 ORLANDO, FL 32801 ORLANDO, FL 32806-2501 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3389257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEBB, JOHN L DO NOT WRITE 1312 COUNTRY LANE ORLANDO, FL 32804 IN THIS SPACE 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. SIGNATURE. Signature, fixed or printed name of registered agent and title if applicable. (FICTE, Registered Agent aignature required when rematating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEBB, JOHN L STREET ADDRESS 1312 COUNTRY LANE U00000212387 ORLANDO, FL 32804 CITY ST ZIP 02/03/05-80028-005 150.00 TITLE NAME TRAMELL, JOE B STREET ADDRESS 720 N RIO GRANDE CITY-ST-7IP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TRE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED