

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076861

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: TY-GWYN INVESTMENTS INC.

## Current Principal Place of Business:

2831 RINGLING BLVD  
D113  
SARASOTA, FL 34237 US

## New Principal Place of Business:

5144 AVALON ROAD  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

2831 RINGLING BLVD  
D113  
SARASOTA, FL 34237 US

## New Mailing Address:

5144 AVALON ROAD  
WINTER GARDEN, FL 34787 US

FEI Number: 65-0696289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATKINS, DAVID  
2831 RINGLING BLVD  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

WATKINS, DAVID  
5144 AVALON ROAD  
WINTER GARDEN, FL 34787 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: ERNIE ROYAL

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WATKINS, DAVID  
Address: 3935 TERREY PINES BLVD  
City-St-Zip: SARASOTA, FL 34238

Title: S ( ) Delete  
Name: VARLEY, COURTNEY  
Address: 2831 RINGLING BLVD. D113  
City-St-Zip: SARASOTA, FL 34237

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: WATKINS, SIMON D  
Address: 2 HEOL GWERTHYD  
City-St-Zip: BARRY, VG CF63 1HJ UK

Title: S ( ) Change (X) Addition  
Name: ROYAL, ERNIE  
Address: 5144 AVALON ROAD  
City-St-Zip: WINTER GARDEN, FL 34787 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: DAVID WATKINS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date