2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011201

Entity Name: T & W INSURANCE SERVICES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5261 EAGLE LAKE DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5261 EAGLE LAKE DRIVE

PALM BEACH GARDENS, FL 33418

FEI Number: 65-0727219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WIESENECK, BOB TONG, JAMES

8077 SE SUGAR PINES WAY 5261 ÉAGLE LAKE DRIVE

PALM BEACH GARDENS, FL 33418 US HOBE SOUND, FL 33455 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: JAMES TONG 04/26/2005

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

TONG, JAMES G Name: Name: 5261 EAGLELAKE DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

WIESENECK, ROBERT Name: Name: WIESENECK, ROBERT 8077 SE SUGAR PINES WAY Address: 3302 LITTLE DRY RUN ROAD Address: HOBE SOUND, FL 33455 BUTLER, TN 37640

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: ROBERT WIESENECK STD 04/26/2005