

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011437

Entity Name: TWS FINANCIAL, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2494 BAYSHORE BLVD., STE 200
DUNEDIN, FL 34698

New Principal Place of Business:

28100 US HWY 19 N
CLEARWATER, FL 33761 US

Current Mailing Address:

2494 BAYSHORE BLVD., STE 200
DUNEDIN, FL 34698

New Mailing Address:

28100 US HWY 19N
CLEARWATER, FL 33761 US

FEI Number: 59-3497995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STAPLETON, TERRENCE W
Address: 1810 MARINER DR #401
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAPLETON, TERRENCE W
Address: 580 S. FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: TERRENCE W. STAPLETON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date