## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 09, 2005 8:00 am Secretary of State **DOCUMENT # P99000101537** 05-09-2005 90287 047 \*\*\*150.00 1. Entity Name TORCHWOOD, INC. Principal Place of Business Mailing Address 14017404 45 COASTAL OAKS CIRCLE 45 COASTAL OAKS CIRCLE PONCE INLET, FL 32127 PONCE INLET, FL 32127 CR2E034 (10/03) 05032005 No Cha-P DO NOT WHETE IN THIS SPACE 4. FEI Number Applied For 59-3612026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDS, DARREN 45 COASTAL OAKS CIRCLE PONCE INLET, FL. 32127 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME RICHARDS, DARREN STREET ADDRESS 45 COASTAL OAKS CIRCLE PONCE INLET, FL 32127 CITY-ST-ZIP TITLE RICHARDS, MARIE NAME 45 COASTAL OAKS CIRCLE STREET ADDRESS CITY-ST-ZIP PONCE INLET, FL 32127 TITLE NAME STREET ANDRESS MONOPERE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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