2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000102540

Entity Name: TOWNSENDS, INC.

FILED Feb 27, 2003 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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P.O. BOX 9026 7453 SUNSET HARBOR DRIVE

HURLBURT FIELD, FL 32544 UNIT 1-207

NAVARRE BEACH, FL 32566 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9026 P.O. BOX 523

HURLBURT FIELD, FL 32544 ATTN: GEORGE HAGY

FAIRBORN, OH 45324 US

FEI Number: 59-3613341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAGY, GEORGE D CARTER, GREG

223 CÓDY AVE AFOSI DET 309 7453 SUNSET HARBOR DRIVE

HURLBURT FIELD, FL 32544 US UNIT 2-301

NAVARRE BEACH, FL 32566 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: GREG CARTER 02/27/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TOWNSEND, EDWARD E
 Name:

 Address:
 6525 CLARK RD
 Address:

 City-St-Zip:
 BATH, MI 48808
 City-St-Zip:

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

 Name:
 HAGY, JEAN A
 Name:
 HAGY, JEAN A

 Address:
 PO BOX 9026
 Address:
 PO BOX 523

City-St-Zip: HURLBURT FIELD, FL 32544 City-St-Zip: FAIRBORN, OH 45324 US

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

 Name:
 TOWNSEND, ROBERTA L
 Name:

 Address:
 6525 CLARK RD.
 Address:

 City-St-Zip:
 BATH, MI 48808
 City-St-Zip:

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

 Name:
 HAGY, JEAN A
 Name:
 HAGY, JEAN A

 Address:
 P.O. BOX 9026
 Address:
 P.O. BOX 523

City-St-Zip: HURLBURT FIELD, FL 32544 City-St-Zip: FAIRBORN, OH 45324 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: JEAN HAGY V 02/27/2003