2905 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

changed, of on an attachment

SIGNATURE:

FILED **ANNUAL REPORT** .Jul 20, 2005 08:00 AM **DOCUMENT # J89912 Secretary of State** 1. Entity Name TOWERS OF CORAL SPRINGS, INC. Principal Place of Business Mailing Address 2825 UNIVERSITY DR 2825 UNIVERSITY DR #350A #350A CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0035795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORNER, S HOWARD DO NOT WRITE 2825 UNIVERSITY DR #350A IN THIS SPACE CORAL SPRINGS, FL 33065 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 Trust Fund Centribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 A STATE OF THE STA OFFICERS AND DIRECTORS 10. STD TITLE FRAYND, PAUL NAME STREET ADDRESS 2825 UNIVERSITY DR #350A U000003738NS CORAL SPRINGS, FL 33065 07/20/05-80009-008 150.00 CITY-ST-ZIP TITLE FRAYND, SAUL NAME 2825 UNIVERSITY DR #350A STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE FRAYND, MARCOS NAME 2825 UNIVERSITY DR #350A STREET ADDRESS DO NOT WRITE CORAL SPRINGS, FL 33065 CITY-ST-ZIP IN THIS SPACE TITLE ORNER, HOWARD NAME 2825 UNIVERSITY DR #350A STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated cryfnis 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 trudge 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, often an attachment with an address with all other like empowered.