2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM Secretary of State **DOCUMENT # M43718** 1. Entity Name TOWERS D-1007, INC. Mailing Address Principal Place of Business 417 E SHERIDAN STREET 417 E SHERIDAN STREET DANIA BEACH, FL 33004-4603 US DANIA BEACH, FL 33004-4603 US 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2818489 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEL VALLE, MILLY 417 E SHERIDAN STREET #129 IN THIS SPACE DANIA BEACH, FL 33004-4603 3. 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 Sgnature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UDDDDDD049694 OFFICERS AND DIRECTORS 10. งาร TITLE NAME DEL VALLE, MILLY STREET ADDRESS 417 E SHERIDAN STREET #129 CITY-ST-ZP **DANIA BEACH, FL 330044603** TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE **NAME** DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CTY-57-7/P ΠIE NAME STREET ADORESS CITY-ST-ZP 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 807, 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