

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052611

FILED
Mar 04, 2004
Secretary of State

Entity Name: ACME TOWERS INC.

Current Principal Place of Business:

301 W PLATT STREET
#351
TAMPA, FL 33606 US

New Principal Place of Business:

301 W PLATT ST
#351
TAMPA, FL 336062292 US

Current Mailing Address:

301 W PLATT STREET
#351
TAMPA, FL 33606 US

New Mailing Address:

301 W PLATT ST
#351
TAMPA, FL 336062292 US

FEI Number: 59-3456362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARILE, J. KEVIN
4830 W. KENNEDY BLVD.
SUITE 340
TAMPA, FL 33609

Name and Address of New Registered Agent:

BARILE, JOSEPH K
301 W PLATT ST
#351
TAMPA, FL 336062292 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: J. KEVIN BARILE

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARILE, JOSEPH KEVIN
Address: 301 W PLATT STREET #351
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: RUIZ, ALAN
Address: 301 W PLATT STREET #351
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARILE, JOSEPH K
Address: 301 W PLATT STREET #351
City-St-Zip: TAMPA, FL 336062292 US

Title: S (X) Change () Addition
Name: RUIZ, ALAN A
Address: 301 W PLATT STREET #351
City-St-Zip: TAMPA, FL 336062292 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: J. KEVIN BARILE

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date