

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046210

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOWER SHOPS, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD. #400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD. #400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0841104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, MARIO
19501 BISCAYNE BLVD. #400
AVENTURA, FL 33180

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFFER, DONALD M
Address: 19501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SOFFER, JEFFREY M
Address: 19501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SOFFER, JACQUELYN
Address: 19501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: WARREN, GEORGE P
Address: 3411 SILVERSIDE ROAD
City-St-Zip: WILMINGTON, DE 19810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD SOFFER

D

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date