2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000078934 1. Entity Name UNIT 303 OF LAKE TOWER, INC. Mailing Address Principal Place of Business 444 BRICKELL AVENUE SUITE 300 444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 MIAMI, FL 33131 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0432046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEWTON, WILLIAM H III 444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANTILLA, MARIA CONSUELO T NAME 444 BRICKELL AVENUE SUITE 300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 U00000315137 04719/05-80062-023 150.00 TITLE MANTILLA, ANDREA T NAME 444 BRICKELL AVENUE SUITE 300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME SYREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or B's changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

305-357-6265