2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2005 08:00 AM **Secretary of State** DOCUMENT # 617631 BREIT'S TOWER SERVICE, INC. Mailing Address Principal Place of Business _ 4720 SW 75 AVE 4720 SW 75 AVE MIAMI, FL 33155 MIAMI, FL 33155 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1936824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BREIT, CHARLES W 4720 SW 75 AVE MIAMI, FL 33155 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 1100000185516 OFFICERS AND DIRECTORS 10. 01/21/05-80018-023 150.08 TITLE BREIT, AERIS DEE NAME 34 GARDEN MALL CT. STREET ADDRESS **INGLIS, FL 34449** CITY-ST-ZIP TITLE BREIT, CHARLES E. NAME STREET ADDRESS 34 GARDEN MALL CT. INGLIS, FL 34449 CITY-ST-ZIP TITLE BREIT, CHARLES W. 4720 SW 75TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME MAGRAM, GARY 9700 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.