

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715952

FILED
Jan 11, 2005
Secretary of State

Entity Name: PROSPECT TOWERS OF CLEARWATER, INC.

Current Principal Place of Business:

801 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

801 CHESTNUT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-1366141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITE, JOHN, ESQUIRE
RICHARDS, NODINE, FITE, ETAL, PA
1253 PARK STREET
CLEARWATER, FL 33516 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KENNETH
Address: 901 OAKVIEW AVE
City-St-Zip: CLEARWATER, FL 33756

Title: T () Delete
Name: JUSTICE, WILLIAM
Address: 1912 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: PERKINS, DAVID
Address: 919 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: TICE, GEORGE
Address: 2292 CASTAN RICAN DR #20
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: ROBINSON DEAN,
Address: 1327 DUNCAN AVE. S.
City-St-Zip: CLEARWATER, FL 00000,

Title: P () Delete
Name: HALE, WILLIAM DR.
Address: 2307 JONES CT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1 V (X) Change () Addition
Name: SIPLE, RICHARD
Address: 3 DRUID PLACE
City-St-Zip: CLEARWATER, FL 33756

Title: 2 V (X) Change () Addition
Name: JUSTICE, WILLIAM
Address: 1912 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL

Title: T (X) Change () Addition
Name: PERKINS, DAVID
Address: 919 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

Title: P (X) Change () Addition
Name: TICE, GEORGE
Address: 2292 CASTAN RICAN DR #20
City-St-Zip: CLEARWATER, FL 33763

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

Title: D (X) Change () Addition
Name: HALE, WILLIAM DR.
Address: 2307 JONES CT
City-St-Zip: DUNEDIN, FL 34698

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE TICE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date