


**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

Note: **FILED**
May 31, 2005 08:00 AM
*Placed in the Secretary of State
 enclosed letter
 from Post Office*

DOCUMENT # 756416
 1. Entity Name
OCEAN TOWERS UTILITIES CORPORATION, INC.



Principal Place of Business Mailing Address
9400 SOUTH OCEAN DRIVE **P.O. BOX 6002**
JENSEN BEACH FL 34957 **JENSEN BEACH FL 34957**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



1st MOORE CR2E037 (10/04)

4. FEI Number Applied For
59-2467850 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

CORNETT, JANE L., ESQ.
401 EAST OSCEOLA STREET
STUART FL 34994

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	VPD CRECCO, NICHOLAS 9400 S OCEAN DRIVE JENSEN BEACH FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 05/31/05-80013-010 61.25
TITLE	TD VILLANAVE, DON 10044 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD FIELDS, RAYMOND 9401 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S CASSATA, PETER 9490 S OCEAN DRIVE JENSEN BEACH FL 34957	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD PISANO, FRANK 9417 S OCEAN DR JENSEN BCH FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul P...* 3/24/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #