

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001581

FILED
Mar 03, 2004
Secretary of State

Entity Name: TOWER ENGINEERING CORPORATION OF WASHINGTON

Current Principal Place of Business:

5105-200TH STREET S.W., SUITE 200
LYNNWOOD, WA 98036

New Principal Place of Business:

Current Mailing Address:

5105-200TH STREET S.W., SUITE 200
LYNNWOOD, WA 98036

New Mailing Address:

FEI Number: 26-0057578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BATT, MADISON J
Address: 5105-200TH STREET S.W., SUITE 200
City-St-Zip: LYNNWOOD, WA 98036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MADISON J. BATT

PCD

03/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date