

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

07-08-2004 90092 013 ***150.00
F03000004350

FILED

04 JUL 22 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
54060288

DOCUMENT # F03000004350

1. Entity Name
B TOWERS, INC.



Principal Place of Business
3412 CLARK ROAD, #109
SARASOTA, FL 34231

Mailing Address
3412 CLARK ROAD, #109
SARASOTA, FL 34231



06302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
26-0002572

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SCOVILL, W. BARTLETT, P.A.
1605 MAIN ST., SUITE 912
SARASOTA, FL 34236

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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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTC
GABOURY, BERNARD
3412 CLARK ROAD, #109
SARASOTA, FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
GABOURY, BERNARD
3412 CLARK ROAD, #109
SARASOTA, FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LIPHAM, RON
3412 CLARK ROAD, #109
SARASOTA, FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

7/1/04

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

SIGNATURE:

Bernard Gaboury BERNARD GABOURY 7/1/04-926-7900
941-
926-7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Broadcast Towers, Inc.

P.O. Box 292714
Lewisville, TX 75029
Phone: (214) 488-8623
E-mail: bti@btowers.com

July 19, 2004

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Subject: B Towers, Inc.

Reference Number: F03000004350

This is in response to your notice dated July 12, copy enclosed. After calling your office concerning this notice, I was advised to send this letter and copies of other pertinent information.

When the annual report was originally submitted we also included a copy of the summary page where the request for waiver of the late charge was checked. Copy of this form is enclosed. I now understand that this should have been checked before printing and returning the actual annual report form.

I am requesting waiver of the \$400 late fee concerning the 2004 Annual Report, as we did not receive prior notice of the filing deadline date.

Please contact me at 941-926-7900 if you have any additional questions.

Sincerely,



Ben Gaboury

President

Broadcast Towers, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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