

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004534

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE LAS OLAS TOWER COMPANY, INC.

Current Principal Place of Business:

4600 NE 23RD AVE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

500 E BROWARD BLVD.
1950
FT. LAUDERDALE, FL 33394 US

Current Mailing Address:

4600 NE 23RD AVE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

2400 E. LAS OLAS BLVD. #105
FT. LAUDERDALE, FL 33301 US

FEI Number: 53-1827315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, SUSAN
4600 NE 23RD AVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOYLE, CONRAD
500 E. BROWARD BLVD.
1950
FT. LAUDERDALE, FL 33394 US

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: CONRAD BOYLE

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LONG, SUSAN
Address: 2400 E LAS OLAS BLVD #105
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PTD () Delete
Name: LONG, PHIL
Address: 2400 E LAS OLAS BLVD #105
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: LONG, SUSAN
Address: 2400 E LAS OLAS BLVD #105
City-St-Zip: FT LAUDERDALE, FL 33301

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: SUSAN LONG

V

04/21/2004

Electronic Signature of Signing Officer or Director

Date