2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # F9400005721 **Secretary of State** TOWER CONSULTANTS EXECUTIVE SEARCH, INC. Principal Place of Business Mailing Address 782 SPRINGDALE DR. 943 CENTRAL PKWAY STUART, FL 34994-3904 US 110 EXTON, PA 19341 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 23-2536530 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDMAN, DONNA DO NOT WRITE 4650 N.E. SPINNAKER POINT PLACE STUART, FL 34996 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 typed or printed name of registered agent and title if applicable (NOTE. Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. VSTD U00000191633 TITLE FRIEDMAN, DONNA 01/24/05-80181-012 150.00 NALSE 4650 N.E. SPINNAKER POINT PLACE STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP VD TITLE REGAN, THOMAS NAME 4650 NE SPINNAKER POINT PL STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 ME DEHART-HEGARTY, DONNA 9 PHILLIPS LANE STREET ADDRESS DO NOT WRITE CHESTER SPRINGS, PA 19425 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS 12. Thereby 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 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 supplied with this filing does not qualify for the exemption of the same legal effect as if made under oath, that I am an officer or director of the corporation or the section of the exemption of the corporation or the section of the corporation or the section of the corporation o