2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002548

FILED Apr 08, 2004 Secretary of State

Entity Name: TOWER EQUITIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 8141 N. MAIN STREET DAYTON, OH 45415 **Current Mailing Address: New Mailing Address:** 8141 N. MAIN STREET DAYTON, OH 45415 FEI Number: 31-1097321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIRAS, JAMES P SOSLER, DENNIS S 7000 S.É. FEDERAL HIGHWAY, SUITE 303 1375 WOOD DALE TERRACE STUART, FL 34997 WELLINGTON, FL 33414 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: DENNIS S SOSLER 04/08/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MERRICK, SARA A. Name: Name: 38 ROBINWOOD CT Address: Address: City-St-Zip: ENGLEWOOD, OH City-St-Zip: Title: Title: () Change () Addition () Delete Name: MERRICK, GREGORY L Name: 496 MEADOWVIEW CT Address: Address: VANDALIA, OH City-St-Zip: 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: SARA A MERRICK S 04/08/2004