

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004084

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOWER ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

8 MARTICVILLE RD
LANCASTER, PA 17603

New Principal Place of Business:

Current Mailing Address:

8 MARTICVILLE RD
LANCASTER, PA 17603

New Mailing Address:

FEI Number: 23-2302365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BARRETT, JOHN H
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: S () Delete
Name: ANDERSON, DAVID B
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BOD (X) Change () Addition
Name: ANDERSON, DAVID B
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: S () Change (X) Addition
Name: CAFFIER, GREGORY R
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: T () Change (X) Addition
Name: BARRETT, ELIZABETH
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: BOD () Change (X) Addition
Name: WOLFERS, ALAN
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

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: ELIZABETH BARRETT

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04/28/2004

Electronic Signature of Signing Officer or Director

Date