2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2005 08:00 AM DOCUMENT # F9700004084 **Secretary of State** 1. Entity Name TOWER ADMINISTRATIVE SERVICES, INC. Principal Place of Business ___ Mailing Address 8 MARTICVILLE RD 8 MARTICVILLE RD LANCASTER, PA 17603 LANCASTER, PA 17603 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2302365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BARRETT, JOHN H NAME UUUU00272728 03/22/05-80017-018 150.00 STREET ADDRESS 8 MARTICVILLE RD CITY-ST-ZIP LANCASTER, PA 17603 TITLE ANDERSON, DAVID B NAME STREET ADDRESS **8 MARTICVILLE RD** CITY-ST-ZIP LANCASTER, PA 17603 TITLE NAME CAFFIER, GREGORY R STREET ADDRESS 8 MARTICVILLE RD DO NOT WRITE CITY-ST-ZIP LANCASTER, PA 17603 IN THIS SPACE TITLE NAME BARRETT, ELIZABETH STREET ADDRESS 8 MARTICVILLE RD CITY-ST-ZIP LANCASTER, PA 17603 TITLE BOD WOLFERS, ALAN NAME STREET ADDRESS **8 MARTICVILLE RD** CITY-ST-ZIP LANCASTER, PA 17603 TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

STREET ADDRESS CITY-ST-ZIP

> EL WEET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAB05

Daytime Phone #