## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000003941

FILED Apr 29, 2005 Secretary of State

Entity Name: TOWER CONTRACTING CORP. **Current Principal Place of Business: New Principal Place of Business:** 16623 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 201 ALHAMBRA CIRCLE 16623 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162 SUITE 1102 CORAL GABLES, FL 33134 FEI Number: 04-2548686 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SULLIVAN, CATHRINE SKRLD, INC 7219 MARSH TERRACE 210 ALHAMBRA CIRCLE PORT SAINT LUCIE, FL 34986 US SUITE 1102 CORAL GABLES, FL 33134 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: OSCAR R. RIVERA, DIRECTOR 04/29/2005 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 SULLIVAN, CATHRINE Name: Name: 7219 MARSH TERRACE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: ( ) Delete Title: DVP Title: () Change () Addition Name: SMITH, TIMOTHY H Name: 16623 NE 19TH AVE Address: Address: MIAMI, FL 33162 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition MCDONALD, JOSEPH P Name: Name: 47 RIPLEY ROAD Address: Address: City-St-Zip: COHASSET, MA 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: TIMOTHY SMITH VP 04/29/2005