

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J27636

Entity Name: WILL GARRETT TOWERS, INC.

**FILED
Nov 10, 2005
Secretary of State****Current Principal Place of Business:**2251 SW 66TH TERR
DAVIE, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**2251 SW 66TH TERR
DAVIE, FL 33317 US**New Mailing Address:**

FEI Number: 59-2717916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:DE SANCTIS, JOHN
2251 SW 66TH TERR
DAVIE, FL 33317 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MIKES, MICHELLE
Address: 4260 NW 116TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SANCTIS, JOHN L
Address: 2251 SW 66TH TERR
City-St-Zip: DAVIE, FL 33317 US

Title: S () Change (X) Addition
Name: MIKES, MICHELLE A
Address: 2251 SW 66TH TERR
City-St-Zip: DAVIE, FL 33317 US

I hereby 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 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: JOHN DE SANCTIS

PRES

11/10/2005

Electronic Signature of Signing Officer or Director

Date