

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2005
Secretary of State**

DOCUMENT# J89912

Entity Name: TOWERS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

2825 UNIVERSITY DR
#350A
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1380 MIAMI GARDENS
130
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

2825 UNIVERSITY DR
#350A
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0035795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, BRIAN
2999 NE 191 ST 5 FLOOR
AVENTURA, FL 33180 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: STD () Delete
Name: FRAYND, PAUL
Address: 2825 UNIVERSITY DR #350A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FRAYND, SAUL
Address: 2825 UNIVERSITY DR #350A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FRAYND, MARCOS
Address: 2825 UNIVERSITY DR #350A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD (X) Delete
Name: ORNER, HOWARD
Address: 2825 UNIVERSITY DR #350A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: FRAYND, FANNY
Address: 2825 UNIVERSITY DR #350A
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD () Delete
Name: FRAYND, SAUL
Address: 2825 UNIVERSITY DR #350A
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FRAYND, PAUL
Address: 1380 MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: FRAYND, SAUL
Address: 1380 MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD (X) Change () Addition
Name: FRAYND, MARCOS
Address: 1380 MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: VD (X) Change () Addition
Name: FRAYND, FANNY
Address: 1380 MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VD (X) Change () Addition
Name: FRAYND, SAUL
Address: 1380 MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MARCOS FRAYND

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date