

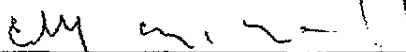


FILED
Mar 10, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000003784		Mar 10, 2004 08:00 AM Secretary of State	
1. Entity Name FOUNTAIN TOWERS, L.L.C.			
Principal Place of Business 12920 U.S. HWY 1 SEBASTIAN, FL 32958		Mailing Address 12920 U.S. HWY 1 SEBASTIAN, FL 32958	
DO NOT WRITE IN THIS SPACE			
		03072004No Chg-LLC CR2E083 (10/03)	
DO NOT WRITE IN THIS SPACE		4. FEI Number 65-1001424 <input type="checkbox"/> Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SADHWANI, HARISH 1840 BAYVIEW CT. VERO BEACH, FL 32963		DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small> DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		0000000183706 03/10/04-80050-010 50.00	
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SADHWANI, HARISH 1840 BAYVIEW CT. VERO BEACH, FL 32963		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SADHWANI, DEEPTI 1840 BAYVIEW CT. VERO BEACH, FL 32963		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE:  MGR. 3/7/04 772 5812373		DATE Daytime Phone #	