

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003481

FILED
Mar 08, 2004
Secretary of State

Entity Name: THE TOWER COMPANY, L.L.C.

Current Principal Place of Business:

309 HEATHERWOOD CT.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1309 GREEN COVE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

309 HEATHERWOOD CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

1309 GREEN COVE ROAD
WINTER PARK, FL 32789

FEI Number: 59-3704761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, ERNEST A
309 HEATHERWOOD CT.
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

PETRONE, ERNEST A
1309 GREEN COVE ROAD
WINTER PARK, FL 32789

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: ERNEST PETRONE

03/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PETRONE, ERNEST A
Address: 309 HEATHERWOOD CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: PETRONE, KATHY S
Address: 309 HEATHERWOOD CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRONE, ERNEST A
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: PETRONE, KATHY S
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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 is true and accurate and that my electronic 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: KATHY PETRONE

MGRM

03/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date