2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # L02000031763 1. Entity Name TOWERS ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 540 S.E. 47TH TERRACE 540 S.E. 47TH TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04222004 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 90-0053684 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, AGUSTIN J 540 S.E. 47TH TERRACE CAPE CORAL, FL 33904 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, typed or printed name of registered agent and liftle if applicable /NOTE_Registered Agent signalure required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE NAME TORRES, AGUSTIN J STREET ADDRESS 4801 TARPON CT. CAPE CORAL, FL 33904 CITY ST ZIP - 1774-1760 A 1760 - 1784-1784 - 1784-1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 - 1785 -TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CHTY-ST-ZIP DHE NAME STREET ADDRESS CITY-ST ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i)). 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TY NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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