

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89160

Entity Name: LEWIS TOWERS, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

555 W. GRANADA BLVD  
UNIT G4  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

555 WEST GRANADA BLVD.  
UNIT G4  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 59-3155365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROTTY, MICHAEL  
1800 W. INTERNATIONAL SPEEDWAY BLVD.  
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEASTER, LEWIS M  
Address: 555 W. GRANADA BLVD. SUITE G4  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST ( ) Delete  
Name: HEASTER, BARBAREE  
Address: 555 W. GRANADA BLVD. SUITE G4  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP ( ) Delete  
Name: HEASTER, HAROLD  
Address: 555 W. GRANADA BLVD. SUITE G4  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEWIS M. HEASTER

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date