## 2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # M43714 1. Entity Name TOWERS B-408, INC. Principal Place of Business Mailing Address 3510 CORAL WAY 3510 CORAL WAY STE 200 STE 200 MIAMI, FL 33145 US. MIAMI, FL 33145 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2818484 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESTREPO, DARIO DO NOT WRITE 3510 CORAL WAY, STE 200 MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

ECHAVARRIA, ANDRES

ECHAVARRIA, JUAN M

MIAMI, FL 331025488

RESTREPO, DARIO

MIAMI, FL 33145

**3510 CORAL WAT STE 200** 

PO BOX 02-5488

MIAMI, FL 33102

PO BOX 02-5488

Trust Fund Contribution.

\$5.00 May Be Added to Fees

> U00000294212 04/08/05-80059-016 150.00

Applied For

Not Applicable

## DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZP

CITY-ST-ZIP

CITY-ST-ZP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dario Restrepo

4/6/05

(305) 445-9555