

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91798

FILED
Apr 05, 2004
Secretary of State

Entity Name: BRUTE TOWER LEASING CORPORATION

Current Principal Place of Business:

ONE GROVE ISLE DR
#A 1403
MIAMI, FL 33133 US

New Principal Place of Business:

3231 S.W. 21 ST
MIAMI, FL 33145 US

Current Mailing Address:

PO BOX 145093
CORAL GABLES, FL 33114 US

New Mailing Address:

3231 S.W. 21 ST
MIAMI, FL 33145 US

FEI Number: 65-0088002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONSEN, BRUCE
3231 SW 21ST STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIMONSEN, BRUCE
3231 SW 21ST STREET
MIAMI, FL 33145 US

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: BRUCE SIMONSEN

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONSEN, BRUCE,
Address: 3231 SW 21 ST
City-St-Zip: MIAMI, FL

Title: SC (X) Delete
Name: MILLER, JOY A.,
Address: ONE GROVE ISLE DR., #1403
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONSEN, BRUCE
Address: 3231 SW 21 ST
City-St-Zip: MIAMI, FL

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: BRUCE SIMONSEN

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date