2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N19042 04-18-2005 90325 018 ****61.25 ST. MARY TOWERS, INC. Principal Place of Business Mailing Address 11440 N. KENDALL DR 50037683 11440 N. KENDALL DR STE E-209 STE E-209 MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address 11410 N Kend Suite, Apt. #, etc 04122005 Cha-NP CR2E037 (10/03) City & State 4. FEI Number 59-2779192 Applied For liam Mami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, J PATRICK, ESQUIRE 110 MERRICK WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 2-C CORAL GABLES, FL 33134 Zip Code FL 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. The state of the s 35" Charles of the contraction SIGNATURE 21.11 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be -Trust Fund Contribution. , Due by May 1, 2005 Added to Fees Florida Department of State 10. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition QUINLIVAN, J. M NAME NAME 5730 SW 74TH ST., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Channe ☐ Addition ABELLO, EUGENE NAME NAME STREET ADDRESS 6522 SW 136 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Delete TITLE TITLE Change ___ Addition -NAME SOMARRIBA, MARCOS REV NAME 13401 NW 28TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 CITY-ST-7(P TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME าดับ ษั ส่ซึ่งใสกา กับนี้ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Fireida Gepert, and et Tist -CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CÎTY-ST-ZIP?" CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11.if changed, or on an attachment with an address, write all other like empowered.

FILED