2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# N95000001682

Entity Name: TOWER PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

74 TOWER ST
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

409 PALZA AVE
LAKE PLACID, FL 338529518 US

New Mailing Address:

FEI Number: 59-2246601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWTON, DONALD S SR
409 PLAZA AVE
LAKE PLACID, FL 338529518 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SANDERS, IRELAND E
Address: 74 TOWER ST
City-St-Zip: LAKE PLACID, FL 338525918

Title: STD ( ) Delete
Name: NEWTON, DONALD S SR
Address: 409 PLAZA AVE
City-St-Zip: LAKE PLACID, FL 338525918

Title: VPD ( ) Delete
Name: POLLARD, CAROL
Address: 60 TOWER STREET
City-St-Zip: LAKE PLACID, FL 338529518

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD S NEWTON SR STD 04/21/2004
Electronic Signature of Signing Officer or Director Date