2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P00000004315** 04-11-2005 90185 017 ***150.00 TOWER SAFETY INTERNATIONAL, INC. Principal Place of Business Mailing Address 8783 SW 220TH LN 8783 SW 220TH LN MIAMI, FL 33190 MIAMI, FL 33190 3. Mailing Address Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State 4. FE! Number Applied For 65-0982903 Not Applicable Zip 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 BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000 Zip Code 8. The above named entity su 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 registe SIGNATURE. ed agent and title if applicable FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change Addition LEWIS, SUSAN NAME NAME STREET ADDRESS 13758 SW 145 STREET STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33186 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition LEWIS, RICHARD NAME STREET ADDRESS 13758 SW 145 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP UTLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11114 TITLE ☐ Delete Change Addition HALE NAME **STREET ADDRESS** STREET ADDRESS CT ST-ZIP CITY-ST-ZIP mı ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR