2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025342

Entity Name: SANCHEZ TOWER MANUFACTURING, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 NW 177 AVENUE 3285 NE 184TH ST. #5808 #12112

MIAMI, FL 33193 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

15082 SW 171 STREET PO BOX 161092 MIAMI, FL 33187 PO BOX 161092 MIAMI, FL 33116

FEI Number: 65-0992059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, RICARDO
 SANCHEZ, RICARDO

 15082 SW 171 STREET
 P O BOX 924086

 MIAMI, FL 33187 US
 PRINCETON, FL 33092 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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDP () Delete Title: PDP (X) Change () Addition

 Name:
 SANCHEZ, RICARDO
 Name:
 SANCHEZ, RICARDO

 Address:
 15082 SW 171 STREET
 Address:
 P O BOX 924086

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 PRINCETON, FL 33092

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: RICARDO SANCHEZ PRES 04/29/2004