

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074421

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: TOWER REALTY GROUP, INC.

## Current Principal Place of Business:

6645 VINELAND ROAD  
SUITE 270  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

8038 WINPINE COURT  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-3674095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALLEY, WAYNE  
1527 E CONCORD ST.  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

TORRE, PATRICK  
8038 WINPINE CT.  
ORLANDO, FL 32819 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: PATRICK TORRE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: TORRE, IRMA  
Address: 8038 WINPINE COURT  
City-St-Zip: ORLANDO, FL 32819

Title: PCEO ( ) Delete  
Name: TORRE, PATRICK  
Address: 8038 WINPINE COURT  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: PATRICK TORRE

PCEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date