

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074421

FILED
Apr 28, 2005
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:

6645 VINELAND ROAD
SUITE 270
ORLANDO, FL 32819

FEI Number: 59-3674095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRE, PATRICK
6645 VINELAND ROAD
SUITE 270
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:

04/28/2005

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 J TORRE

PCEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date