

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090112

FILED
Apr 28, 2005
Secretary of State

Entity Name: TECH TOWER PROPERTIES, INC.

Current Principal Place of Business:

4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594 US

New Principal Place of Business:

669 W. LUMSDEN ROAD
BRANDON, FL 33511 US

Current Mailing Address:

4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594 US

New Mailing Address:

669 W. LUMSDEN ROAD
BRANDON, FL 33511 US

FEI Number: 59-3671794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEMMER, TODD W
4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SCHLEMMER, TODD W
669 W. LUMSDEN ROAD
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHLEMMER, TODD W
Address: 4316 NEW RIVER HILLS PARKWAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHLEMMER, TODD W
Address: 669 W. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TODD W. SCHLEMMER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date