2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090112

Entity Name: TECH TOWER PROPERTIES, INC.

FILED Apr 28, 2005 Secretary of State

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

4316 NEW RIVER HILLS PARKWAY

VALRICO, FL 33594 US

669 W. LUMSDEN ROAD

BRANDON, FL 33511 U

Current Mailing Address: New Mailing Address:

4316 NEW RIVER HILLS PARKWAY

VALRICO, FL 33594 US

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: Name and Address of New Registered Agent:

SCHLEMMER, TODD W
4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594 US
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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHLEMMER, TODD W

 Address:
 4316 NEW RIVER HILLS PARKWAY
 Address:
 669 W. LUMSDEN ROAD

 City-St-Zip:
 VALRICO, FL 33594
 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