

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091721

FILED
Apr 21, 2005
Secretary of State

Entity Name: TOWER REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

250 CATALONIA AENUE
STE 506
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AVENUE
STE 506
CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AENUE
STE 506
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVENUE
STE 506
CORAL GABLES, FL 33134

FEI Number: 65-1061098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, ROLANDO
Address: 7740 CAMINO REAL #G-106
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ROLANDO
Address: 900 WALLACE
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO GOMEZ

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date