2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112266

City-St-Zip:

FILED Apr 21, 2004 Secretary of State

Entity Name: TOWER LEASING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1389 SEAGRAPE CIR WESTON, FL 33326 US **Current Mailing Address: New Mailing Address:** 1389 SEAGRAPE CIR WESTON, FL 33326 US FEI Number: 65-1060187 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: TORRES, JUAN C 1389 SEÁGRAPE CIR WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TORRES, JUAN C Name: Name: 7225 NW 25TH ST. SUITE 306 Address: Address:

7225 NW 25TH ST. SUITE 306 Address: MIAMI, FL 33122 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: JUAN C TORRES PD 04/21/2004