2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000070308

1. Entity Name

TOWER ROAD GARDENS, INC.



Principal Place of Business

Mailing Address

5709 NW 158TH STREET BUILDING 46 MIAMI LAKES, FL 33014

5709 NW 158TH STREET BUILDING 46 MIAMI LAKES, FL 33014 MI

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90357 001 *1,726.25

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DO NOT WRITE IN THIS SPACE

03302005 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1130601 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SWEZY, LEWIS 5709 N.W. 158 STREET MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWEZY, LEWIS V 5709 NW 158TH STREET BUILDING MIAMI LAKES, FL 33014	46			
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12. Unarrably continuities the information supplied with this filling does not qualify for the examption stated in Section 110.07/200. Florida Statutes. Unather continuities information.					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter on an attachment with an address with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/05 305-821-07.3