

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081361

FILED
Mar 23, 2004
Secretary of State

Entity Name: TOWER HILL DEVELOPMENT CORP.

Current Principal Place of Business:

543 LIVE OAK LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

543 LIVE OAK LANE
WESTON, FL 33327

New Mailing Address:

537 LIVE OAK LANE
WESTON, FL 33327

FEI Number: 65-1134720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIANO, LILIANA
537 LIVE OAK LN
WESTON, FL 33327 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: DCP () Delete
Name: FIANO, PASQUALE
Address: 543 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: FIANO, M. LORETA
Address: 543 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: VS () Delete
Name: FIANO, LILIANA
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: FIANO, PASQUALE
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: FIANO, M. LORETA
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
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: FIANO LILIANA

VS

03/23/2004

Electronic Signature of Signing Officer or Director

Date