

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000219

FILED
Jan 12, 2004
Secretary of State

Entity Name: BROADCAST TOWERS INC

Current Principal Place of Business:

6910 NW 2ND TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6910 NW 2ND TERRACE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0002572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, WILLIAM R
6910 NW 2ND TERRACE
BOCA RATON, FL 33487 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: LACY, WILLIAM R
Address: 6910 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VD () Delete
Name: LACY, LUCILLE A VP
Address: 6910 N.W. 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VD (X) Delete
Name: BELCHER, JOHN A
Address: 301 EAST COLORADO BLVD., SUITE 200
City-St-Zip: PASADENA, CA 91101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BELCHER, JOHN A
Address: 301 EAST COLORADO BLVD, SUITE 200
City-St-Zip: PASADENA, CA 91101 US

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: WILLIAM R LACY

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date