

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026515

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: ANNA MARIE TOWER'S, INC.

## Current Principal Place of Business:

10781 NW 41ST STREET  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10781 NW 41ST STREET  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 02-0580644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL, MIRIAM P  
5607 NW 113TH AVE  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

DANIEL, MIRIAM P  
6538NW 113 PL  
MIAMI, FL 33178

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

01/20/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DANIEL, MIRIAM P  
Address: 5607 NW 113TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: DANIEL, WILFREDO  
Address: 5607 NW 113TH AVE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DANIEL, MIRIAM P  
Address: 6538 NW 113 PL  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change ( ) Addition  
Name: DANIEL, WILFREDO  
Address: 6538 NW 113 PL  
City-St-Zip: MIAMI, FL 33178

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: MIRIAM P DANIEL

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date