

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026515

Entity Name: ANNA MARIE TOWER'S, INC.

FILED
Apr 29, 2005
Secretary of State

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: 02-0580544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANIEL, MIRIAM P
5607 NW 113 AVENUE
MIAMI, FL 33178 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIEL, MIRIAM P
Address: 5607 NW 113 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: DANIEL, WILFREDO
Address: 5607 NW 113 AVENUE
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

04/29/2005

Electronic Signature of Signing Officer or Director

Date