

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068713

FILED
Apr 28, 2005
Secretary of State

Entity Name: WHITE TOWER BUILDING SERVICES, CORP.

Current Principal Place of Business:

6703 BROOKWOOD BLVD
TAMARAC, FL 33321

New Principal Place of Business:

211 NW 118 AVE.
CORAL SPRINGS, FL 33071

Current Mailing Address:

6703 BROOKWOOD BLVD
TAMARAC, FL 33321

New Mailing Address:

211 NW 118 AVE.
CORAL SPRINGS, FL 33071

FEI Number: 73-1649303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JORGE
6703 BROOKWOOD BLVD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NIETO, JORGE
211 NW 118 AVE.
CORAL SPRINGS, FL 33071 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: JORGE NIETO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIETO, JORGE
Address: 6703 BROOKWOOD BLVD
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: NIETO, GLORIA L
Address: 6703 BROOKWOOD BLVD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, JORGE
Address: 211 NW 118 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: NIETO, GLORIA L
Address: 211 NW 118 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: JORGE NIETO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date