

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013386

FILED
Jan 19, 2005
Secretary of State

Entity Name: TOWERS PRODUCTIONS, CORP.

Current Principal Place of Business:

3815 ESTEPONA AVENUE
MIAMI, FL 33178

New Principal Place of Business:

9950 E. BAY HARBOR DR.
3
BAY HARBOR IS., FL 33154

Current Mailing Address:

3815 ESTEPONA AVENUE
MIAMI, FL 33178

New Mailing Address:

P.O. BOX 414566
MIAMI BEACH, FL 33141

FEI Number: 02-0673072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABASSA, ANGEL N
6620 INDIAN CREEK STE 404
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

CABRERA, JULIO
9950 E. BAY HARBOR DR.
3
BAY HARBOR IS., FL 33154 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: CABRERA JULIO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABASSA, ANGEL N
Address: 6620 INDIAN CREEK STE 404
City-St-Zip: MIAMI, FL 33141

Title: V () Delete
Name: ASCANIO, HECTOR
Address: 6620 INDIAN CREEK STE 404
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JULIO
Address: 9950 E. BAY HARBOR DR. # 3
City-St-Zip: BAY HARBOR IS., FL 33154

Title: V (X) Change () Addition
Name: ASCANIO, HECTOR
Address: 9950 E. BAY HARBOR DR. # 3
City-St-Zip: BAY HARBOR IS., FL 33154

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: CABRERA JULIO

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date