

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048768

FILED
Apr 29, 2004
Secretary of State

Entity Name: TOWER INTERNATIONAL, INC.

Current Principal Place of Business:

4745 SUTTONPARK COURT
SUITE 203
JACKSONVILLE, FL 32224

New Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 203
JACKSONVILLE, FL 32224

Current Mailing Address:

4745 SUTTONPARK COURT
SUITE 203
JACKSONVILLE, FL 32224

New Mailing Address:

P.O. BOX 550819
JACKSONVILLE, FL 32255

FEI Number: 05-0579687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DONNA
1077 SW 25TH WAY
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

REED, DONNA
13772 SEA HAWK STREET
JACKSONVILLE, FL 32224

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: DONNA L REED

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, DONNA
Address: 4745 SUTTONPARK COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, DONNA
Address: 4745 SUTTONPARK COURT, STE 203
City-St-Zip: JACKSONVILLE, FL 32224

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: DONNA L. REED

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date