

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092019

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: TOWER DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

5040 NW 7 TH STREET - SUTIE 710  
MIAMI, FL 33126

**New Principal Place of Business:**

5040 NW 7 TH STREET - SUITE 710  
MIAMI, FL 33126

**Current Mailing Address:**

5040 NW 7 TH STREET - SUTIE 710  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 02-0707096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOMEZ, RAFAEL N  
8440 SW 8TH STREET "OFFICE"  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

GOMEZ, RAFAEL N  
8440 SW 8TH STREET  
MIAMI, FL 33144 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOMEZ, RAFAEL N  
Address: 8440 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: V ( ) Delete  
Name: POSSE, ARMANDO J  
Address: 8440 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARMANDO POSSE

Electronic Signature of Signing Officer or Director

V

04/29/2005

Date