

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156319

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: REMBERT TOWERS, INC.

## Current Principal Place of Business:

910A THIRD STREET  
NEPTUNE BEACH, FL 32246 US

## New Principal Place of Business:

26 PONTE VEDRA CIRCLE  
PONTE VEDRA, FL 32082 US

## Current Mailing Address:

910A THIRD STREET  
NEPTUNE BEACH, FL 32246 US

## New Mailing Address:

26 PONTE VEDRA CIRCLE  
PONTE VEDRA, FL 32082 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAND, WILLIAM  
910A THIRD STREET  
NEPTUNE BEACH, FL FL US

## Name and Address of New Registered Agent:

RAND, WILLIAM K  
26 PONTE VEDRA CIRCLE  
PONTE VEDRA, FL FL 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: WILLIAM K. RAND

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAND, WILLIAM  
Address: 26 PONTE VEDRA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T ( ) Delete  
Name: RAND, CHRISTINE  
Address: 26 PONTE VEDRA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAND, WILLIAM K  
Address: 26 PONTE VEDRA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change ( ) Addition  
Name: RAND, CHRISTINE B  
Address: 26 PONTE VEDRA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WILLIAM K. RAND

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date