

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075939

FILED
Aug 31, 2005
Secretary of State

Entity Name: TOWER MASTERS INTERNATIONAL, INC.

Current Principal Place of Business:

6589 SE 80TH AVENUE
NEWBERRY, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 481
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-1062371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ALICIA
6589 SE 80TH AVENUE
NEWBERRY, FL US

Name and Address of New Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: DONALD W. WALLIS

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, ALICIA
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: ALEXANDER, ALICIA
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

Title: DP () Change (X) Addition
Name: REINERT, JERALD A
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

Title: VP () Change (X) Addition
Name: RYAN, KAREN L
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

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: ALICIA ALEXANDER

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08/31/2005

Electronic Signature of Signing Officer or Director

Date