

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092739

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: TOWER REALTY GROUP II, INC.

## Current Principal Place of Business:

8038 WINPINE COURT  
ORLANDO, FL 32819

## New Principal Place of Business:

823 N MILLS AVE  
ORLANDO, FL 32803

## Current Mailing Address:

8038 WINPINE COURT  
ORLANDO, FL 32819

## New Mailing Address:

6645 VINELAND RD  
SUITE 270  
ORLANDO, FL 32819

FEI Number: 55-0871184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRE, OATRICK  
8038 WINPINE COURT  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

TORRE, PATRICK  
6645 VINELAND RD  
SUITE 270  
ORLANDO, FL 32819 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: PATRICK TORRE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TORRE, PATRICK  
Address: 8038 WINPINE COURT  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: TORRE, IRMA  
Address: 8038 WINPINE COURT  
City-St-Zip: ORLANDO, FL 32819

## 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: PATRICK TORRE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date