

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097010

FILED
Jan 04, 2005
Secretary of State

Entity Name: TOWERS RETIREMENT HOME MANAGEMENT, INC.

Current Principal Place of Business:

824 SE 2ND ST
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

824 SE 2ND ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1266851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 N ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NELSON, MARK A
824 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301 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: MARK A. NELSON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Change (X) Addition
Name: NELSON, MARK A
Address: 824 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK A. NELSON

PVST

01/04/2005

Electronic Signature of Signing Officer or Director

Date