

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123583

FILED
Apr 29, 2005
Secretary of State

Entity Name: TERRACE AT THE TOWER, INC.

Current Principal Place of Business:

3711 SW 47TH AVE.
SUITE 204
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3711 SW 47TH AVE.
SUITE 204
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0859941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
2699 STIRLING ROAD
A-201
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
4121 N. 31 AVE.
HOLLYWOOD, FL 33021 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: KEVIN C.GLEASON, PRESIDENT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASKO, SAMUEL
Address: 3711 SW 47TH AVE., SUITE 204
City-St-Zip: DAVIE, FL 33314 US

Title: VPD () Delete
Name: TWERSKY, JONATHAN
Address: 3711 SW 47TH AVE., SUITE 204
City-St-Zip: DAVIE, FL 33314 US

Title: ST () Delete
Name: LASKO, ARLENE
Address: 3711 SW 47TH AVE., SUITE 204
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAMUEL LASKO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date