

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000123703

**FILED**  
**Apr 19, 2005**  
**Secretary of State****Entity Name:** FOUR TOWERS INVESTMENT GROUP, INC.**Current Principal Place of Business:**4920 SW 122 AVENUE  
MIAMI, FL 33175 US**New Principal Place of Business:**11150 NW 32 AVE  
2ND FLOOR SUITE 7  
MIAMI, FL 33167 US**Current Mailing Address:**4920 SW 122 AVENUE  
MIAMI, FL 33175 US**New Mailing Address:****FEI Number:** 43-2060008**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**TORRES, RUBEN R  
4920 SW 122 AVENUE  
MIAMI, FL 33175 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: RUBEN R TORRES

04/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TORRES, RUBEN R  
Address: 4920 SW 122 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

Title: D ( ) Delete  
Name: TORRES, ANA  
Address: 4920 SW 122 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

**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: RUBEN TORRES

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date