

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125037

FILED
Jun 06, 2005
Secretary of State

Entity Name: TOWER TRUST MORTGAGE, PA

Current Principal Place of Business:

1327 W BROADWAY
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1327 W BROADWAY
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 34-2013724

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, DANIEL PROF.
1327 W. BROADWAY
OVIEDO, FL 32765 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: PROF. DANIEL TORRES

06/06/2005

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: TORRES, DANIEL
Address: 1327 W BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, DANIEL PROF.
Address: 1327 W BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Change (X) Addition
Name: TORRES, NYDIA
Address: 1327 W. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: TORRES, DANIELLE
Address: 1327 W. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: TORRES, GILBERT
Address: 1327 W. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Change (X) Addition
Name: TORRES, MIRIAM
Address: 1327 W. BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: ATTY () Change (X) Addition
Name: TORRES, REBECA ESQ.
Address: 1327 W. BROADWAY
City-St-Zip: OVIEDO, FL 32765

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: PROF. DANIEL TORRES

PD

06/06/2005

Electronic Signature of Signing Officer or Director

Date