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SIGNATURE:

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 08, 2005 08:00 AM Secretary of State DOCUMENT # P93000067910 1. Entity Name TANTAMOUNT TOWERS CORPORATION FLORIDA Principal Place of Business Mailing Address 700 RT 130 N 700 RT 130 N 204 CINNAMINSON, NJ 08077 CINNAMINSON, NJ 08077 08042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0500679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPERT, MICHAEL A ESQ. DO NOT WRITE 1655 PALM BEACH LAKES BLVD. SUITE 900 IN THIS SPACE WEST PALM BEACH, FL 33401-2225 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable, (HOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE STEVENS, LEONARD NAME U00000375908 23 CANDLEWOOD TERRACE STREET ADDRESS 08/08/05-80007-004 158.75 CITY-ST-ZIP MEDFORD, NJ 08055 TITLE NAME LAMPERT, ARNOLD STREET ADDRESS 2900 LEBATEAU DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if