FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

[illegible] ANNUAL REPORT

1995

[illegible] VED AND FILED

95 APR 24 PM 1:26

STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000011317 (2)

1. Corporate Name: TOWERING TIMBERS, INC.

Principal Place of Business:
301 E. MERIDIAN AVE
SUITE 314
DADE CITY FL 33525

Mailing Address:
301 E. MERIDIAN AVE.
SUITE 314
DADE CITY FL 33525

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1994

3a. Date of Last Report:

2. Principal Place of Business: 37837 MERIDIAN AVE
Suite, Apt. #, etc.: 314
City & State:
Zip: Country:

2a. Mailing Address: 37837 MERIDIAN AVE
Suite, Apt. #, etc.: 314
City & State:
Zip: Country:

4. FEI Number: X Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.0 [illegible] Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

SCHRADER, JEROME G
301 E. MERIDIAN AVE.
SUITE 314
DADE CITY FL 33525

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable): ~~37837 MERIDIAN AVE STE 314~~
City: FL Zip Code:

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHRADER, THOMAS A P.O. BOX 77 (N/A) SAN ANTONIO FL 33576	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARONS, MARGARET MARY 1 NORTHGATE CIRCLE LEXINGTON MA 02175	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHRADER, THEODORE J P.O. BOX 454 (N/A) SAN ANTONIO FL 33576	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHRADER, TERRENCE E P.O. BOX 205 (N/A) SAN ANTONIO FL 33576	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHRADER, JEROME G P.O. BOX 2337 (N/A) DADE CITY FL 33526	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAROE, KAY P.O. BOX 1437 (N/A) WASHINGTON CT 06793	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition 47 JUDSON AVE P O BOX 623 WOODBURY CT 06798

14. [illegible]

SIGNATURE: Terrence E Schrader TERRENCE E. SCHRADER 4-19-95 904 588-3141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0440553 FP