

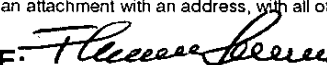


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90039 049 ***150.00

DOCUMENT # P95000001717 1. Entity Name SUNDRIFT TOWERS, INC.					
Principal Place of Business 3181 HALLANDALE BEACH BLVD. HALLANDALE FL 33009			Mailing Address 3251 SW 53 ST FT LAUDERDALE FL 33312		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 3181 W. HALLANDALE BCH BLVD Suite, Apt. #, etc. #300			
City & State 		City & State PEMBROKE PARK, FL		4. FEI Number 65-0559854	
Zip 33009		Country BROWARD		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FEINBERG, JEFFREY 3181 HALLANDALE BEACH BLVD. HALLANDALE FL 33009				7. Name and Address of New Registered Agent Name JERRY D. LEIBOWITZ Street Address (P.O. Box Number is Not Acceptable) 3181 W HALLANDALE BCH BLVD #404 City PEMBROKE PARK FL Zip Code 33009	
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  <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE 4/6/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LAZAUREANU, FLORIAN 3251 SW 53 ST FORT LAUDERDALE FL 33312	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LAZAUREANU, FLOAREA 3251 SW 53 ST FORT LAUDERDALE FL 33312	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  FLORIAN LAZUREANU 4-5-05 954-815-6076 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					