2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-17-2005 90019 028 ***150.00 DOCUMENT # P95000078363 1. Entity Name TOWER SQUARE, INC. Principal Place of Business Mailing Address 40019523 905 SW 174TH TERRACE 1404 - 1407 13TH ST. ST. CLOUD,, FL 34769 PEMBROKE PINES, FL 33029 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, LUIS F G DO NOT WRITE 905 S.W. 174TH TER. PEMBROKE PINES, FL 33029 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ G., LUIS F NAME STREET ADDRESS 905 S.W. 174 TER. CITY-ST-ZIP PEMBROKE PINES, FL 33029 VP RODRIGUEZ, MAGDALENA V NAME STREET ADDRESS 905 S.W. 174 TER. CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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 attach

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 17, 2005 8:00 am