2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000000769 1. Entity Name TOWER MARKETING & ADVERTISING, INC. Principal Place of Business Mailing Address 6769 KRAMER LANE LAKE WORTH FL 33461 US 6769 KRAMER LANE LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0641247 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOGEL, HERBERT 6769 KRAMER LANE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 Zip Code 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 DATE (NOTE Registered Agent signature required when reinstaling) Signature, typad or printed name of registered agent and title if applical le FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition PTS ☐ Delete ille THEF GOLDSTEIN, LAURA NAME NAME 1100000321529 STREET ADDRESS 45 EAST END AVENUE STREET ADDRESS 04/21/05-80080-017 150.00 NEW YORK NY 10028 CITY-ST-ZIP CITY-ST-70P Change ☐ Addition ☐ Delete THEE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THIE NAME STREET ADDRESS STREET ADDRESS CITY: ST- ZIP CITY-ST-ZIP Change Addition Delete DIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change ☐ Addition Delete 1111 MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.