2004 FOR PROFIT CORPORATION ANNUAL REPORT				F1LED Mar 24, 2004 08:00 AM	
DOCUMENT # P98000024292 1. Entity Name TOWER REAL ESTATE INC.				Secretary of State	
Principal Place of Business Mailing Address 9690 W. SAMPLE ROAD 9690 W. SAMPLE ROAD STE. 102 CORAL SPRINGS, FL 33065 DO NOT WRITE IN THIS SPA			CE	01062004 No Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent				4. FEI Numb 65-082     5. Certificate	
INGENITO, SAMUEL 9690 W. SAMPLE ROAD SUITE 102 CORAL SPRINGS, FL 33065			DO NOT WRITE IN THIS SPACE		
Contract of 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 privided name of registered agent and ille if applicable  NOTE: Registered Agent signature required when reinstaing)  DATE  Ett E MODULU ETE IS SEED OD  2. Election Campaign Financing  \$5.00 May Be U00000035125					
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution				.00 May Be ed to Fees	U00000095125 03/24/04-80021-001 150.00
10. TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC P INGENITO, SAMUEL C 9690 W. SAMPLE ROAD STE. 102 CORAL SPRINGS, FL 33065	CTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ESS		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
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), Forida Statutes, I further certify that the information indicated on this report or supplemental reports true and accorate 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 impowered to effect the empowered.					
SIGNATURE:					