2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 28, 2004 08:00 AM Secretary of State DOCUMENT # P99000036028 JACKSON TOWER RIVERWALK INC. Principal Place of Business Mailing Address 441 S ANDREWS AVE 441 S ANDREWS AVE FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 05132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, GREGORY L DO NOT WRITE 601 S ANDREWS AVE, SUITE 201 FT LAUDERDALE, FL 33301 IN THIS SPACE 1. 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE 15 \$550.00 Π Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BRE JACKSON, GREGORY L NAME 801 S ANDREWS AVE, SUITE 201 STREET ADDRESS U00000161764 FT LAUDERDALE, FL 33301 CITY-ST. 709 05/28/04-80003-017 150.00 me MASO STREET ADDRESS (20Y-55-70P TITLE MARK STREET ADDRESS DO NOT WRITE COTY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZE 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)(f). Florida Statutes. I further certify that the information indicated on this region 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.

CATA-21-75 TRILE

STREET ADDRESS