2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005
Secretary of State

DOCUMENT# P99000047276

Entity Name: TOWER DEVELOPERS OF FLORIDA, INC.

Current Principal Place of Business:

4618 EMPIRE AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4618 EMPIRE AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3673944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: KRUEGER, CHARLES
Address: 4618 EMPIRE AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVP ( ) Delete
Name: RICHARDS, ROBERT GLENN
Address: 3500 VID, DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPD ( ) Delete
Name: SMITH, ANN K
Address: 1 INDEPENDENT DRIVE, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES KRUEGER P 02/10/2005
Electronic Signature of Signing Officer or Director Date