

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 08, 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**OFFICERS AND DIRECTORS:**Title: DPS ( ) Delete  
Name: KRUEGER, CHARLES  
Address: 4618 EMPIRE AVE  
City-St-Zip: JACKSONVILLE, FL 32207Title: DVP (X) Delete  
Name: RICHARDS, ROBERT GLENN  
Address: 3500 VID, DE LA REINA  
City-St-Zip: JACKSONVILLE, FL 32217Title: VPD (X) 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: DPST (X) Change ( ) Addition  
Name: RICHARDS, ROBERT GLENN  
Address: 3500 VIA DE LA REINA  
City-St-Zip: JACKSONVILLE, FL 32217Title: ( ) 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: ROBERT G. RICHARDS

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03/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date