## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 24, 2005 08:00 AM

DOCUMENT # P99000089783  1. Entity Name HIALEAH TOWER, INC.  Principal Place of Business Mailing Address			Secretary of State	
8510 N.W. 56TH STREET 8510 N.W. 56TH STREET MIAMI, FL 33166 MIAMI, FL 33166				
D	O NOT WRITE II		CE	01212005 No Chg-P CR2E034 (10/03)  4. FEI Number
FERDIE, AINSLEE 717 PONCE DE LEON BLVD. STE 215 CORAL GABLES, FL 33134				DO NOT WRITE IN THIS SPACE
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  Signature, typed or printed name of registered agent and life if applicable.  (NOTE. Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.				
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRECT D STEWART, JACK H 8510 N.W. 56TH STREET MIAMI, FL 33166 D ASKOWITZ, GERALD 8510 N.W. 56TH STREET MIAMI, FL 33166 D STEWART, DONNA J 8510 N.W. 56TH STREET MIAMI, FL 33166 D ASKOWITZ, BONNIE 8510 N.W. 56TH STREET MIAMI, FL 33166	CTORS		tionnon193811 OLZSZ05-80075-014 150.00  DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP  12. I hereby ce indicated cof the corp changed, common com	ertify that the information supplied with this fil on this report or supplemental report is true a oration or the receiver or trustee empowers or on an attachment with an address, with all	ing does not qualify for the exem of accurate and that my signatule to execute this report as require shar-like empowered.	nption stated in Sec ire shall have the sa ed by Chapter 607,	tion 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #