

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77935

Entity Name: TAMPA TOWERS, INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

5900 BROKEN SOUND PKWY NW  
ATTN: LEGAL DEPT  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

5900 BROKEN SOUND PKWY NW  
BOCA RATON, FL 33487 US

## Current Mailing Address:

5900 BROKEN SOUND PKWY NW  
ATTN: LEGAL DEPT  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 59-3091075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: KLINE, PAMELA  
Address: 5900 BROKEN SOUND PKY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D ( ) Delete  
Name: MARINO, JOHN  
Address: 5900 BROKEN SOUND PKY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D ( ) Delete  
Name: LUTTHANS, KIM E  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801 US

Title: SVSD ( ) Delete  
Name: STOOPS, JEFFREY A  
Address: 5900 BROKEN SOUND PKWY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: SVGC ( ) Delete  
Name: HUNT, THOMAS P  
Address: 5900 BROKEN SOUND PKWY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: AS ( ) Delete  
Name: BRESKIN, THERESA NICK  
Address: 5900 BROKEN SOUND PKWY NW  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/T (X) Change ( ) Addition  
Name: KLINE, PAMELA J  
Address: 5900 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: V (X) Change ( ) Addition  
Name: CAVANAGH, BRENDAN  
Address: 5900 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: COO (X) Change ( ) Addition  
Name: BAGWELL, KURT  
Address: 5900 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: CEOD (X) Change ( ) Addition  
Name: STOOPS, JEFFREY A  
Address: 5900 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: S/GC (X) Change ( ) Addition  
Name: HUNT, THOMAS P  
Address: 5900 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: CAO (X) Change ( ) Addition  
Name: FIEDOR, JACK  
Address: 5900 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS P. HUNT

S/GC

01/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date