2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # S98504** 04-18-2005 90335 016 ***150.00 1. Entity Name TOWER COURTYARD, INC. Principal Place of Business Mailing Address 144 NW 11 ST 144 NW 11 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US 50038185 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0306412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required B. Name and Address of Current Registered Agent LYNN, JOHN M. DO NOT WRITE 48 NE 15 ST. 2ND FLOOR IN THIS SPACE HOMESTEAD, FL 33030 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. THE DATE OF THE PARTY OF THE PA \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DILE DP MULLINS, JANE P NAME 31155 SW 197 AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL **MULLINS, RICHARD** MALE STREET ADDRESS 31155 SW 197TH AVE. CITY-ST-ZIP HOMESTEAD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS COTY-ST-7/P TITLE My+Con D NAME STREET ADDRESS CITY-ST-77P TITLE) NAMÉ STREET ADORESS CITY-ST-70P 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered. **SIGNATURE:**

FILED