2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Jan 28, 2005 8:00 am **Secretary of State DOCUMENT # 445530** 01-28-2005 90033 025 ***150.00 1. Entity Name TOWLE ENTERPRISES, INC. Principal Place of Business Mailing Address 50007875 N1800 PURDY AVE. 1800 PURDY AVE. 1800 #714 # 714 MIAMI, FL 33139 MIAMI, FL 33139 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2004836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWLE, TOM JR DO NOT WRITE 1800 PURDY AVE. #714 IN THIS SPACE MIAMI, FL 33139 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE TOWLE, TOM JR STREET ADDRESS 1800 PURDY AVE., #714 MIAMI, FL 33139 C(TY-ST-7IP **VSD** TITLE TOWLE, FRANCES H NAME STREET ADDRESS 1800 PURDY AVE., #714 CITY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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

FILED