

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001798

FILED
Jul 01, 2005
Secretary of State

Entity Name: UNITED ROAD SERVICES, INC.

Current Principal Place of Business:

10701 MIDDLEBELT RD
ROMULUS, MI 48174 US

New Principal Place of Business:

Current Mailing Address:

10701 MIDDLEBELT RD
ROMULUS, MI 48174 US

New Mailing Address:

FEI Number: 94-3278455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: WYSOCKI, MICHAEL
Address: 10701 MIDDLEBELT RD
City-St-Zip: ROMULUS, MI 48174

Title: V () Delete
Name: RILEY, PATRICK
Address: 10701 MIDDLEBELT ROAD
City-St-Zip: ROMULUS, MI 48174

Title: PCEO () Delete
Name: WYSOCKI, MICHAEL
Address: 17337 ROLLING WOODS CIRCLE
City-St-Zip: NORTHVILLE, MI 48167

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WYSOCKI, MICHAEL
Address: 10701 MIDDLEBELT RD
City-St-Zip: ROMULUS, MI 48174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MIKESELL, ERIC
Address: 10701 MIDDLEBELT ROAD
City-St-Zip: ROMULUS, MI 48174 US

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: ERIC MIKESELL

CRO

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date