2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000009679** 1. Entity Name 04-16-2004 90030 045 ***158.75 UR-WAY TOW AWAY, INC. Principal Place of Business Mailing Address 5324 FOREST DRIVE GREACEVILLE FL 32440 5324 FOREST DRIVE **GREACEVILLE FL 32440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56- 231103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITEHEAD, JUDY B 5324 FOREST DRIVE Street Address (P.O. Box Number is Not Acceptable) GREACEVILLE FL 32440 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 0/P/3/T ☐ Delete TITLE Addition whitehead, Ronnic NAME WHITEHEAD, JUDY B NAME 5324 FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREACEVILLE FL 32440 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition WHITEHEAD, JAMES D NAME 5324 FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREACEVILLE FL 32440 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Maddition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

B. White head 2-5-04 850 263 7411

changed, or on an attachment with an address