

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034314

FILED
Jul 10, 2004
Secretary of State

Entity Name: TOKAY TOWING & RECOVERY OF PASCO INC

Current Principal Place of Business:

495 A-19.,
1195
PALM HARBOR, FL 34682

New Principal Place of Business:

P.O. BOX 1195
PALM HARBOR, FL 34682

Current Mailing Address:

495 A-19.,
1195
PALM HARBOR, FL 34682

New Mailing Address:

P.O. BOX 1195
PALM HARBOR, FL 34682

FEI Number: 51-0466008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGIONE, THOMAS
495 A-19,
1195
PALM HARBOR, FL 34682 US

Name and Address of New Registered Agent:

FORGIONE, THOMAS L PRES
P.O. BOX 1195
PALM HARBOR, FL 34682 US

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: THOMAS L FORGIONE

07/10/2004

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: P () Delete
Name: FORGIONE, THOMAS
Address: 495 A-19 #1195
City-St-Zip: PALM HARBOR, FL 34682

Title: VP () Delete
Name: JOLINE, RAYMOND
Address: 633 SOUND VIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 L FORGIONE

PRES

07/10/2004

Electronic Signature of Signing Officer or Director

Date