2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 585405** FESTA TOWING SERVICE, INC. Principal Place of Business Mailing Address 220 S. DIXIE HIGHWAY 220 S. DIXIE HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1849816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOBIN, ARTHUR DO NOT WRITE 220 S. DIXIE HWY. HOLLYWOOD, FL 33020 IN THIS SPACE 6. 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 04/14/04-80010-006 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOBIN, ARTHUR NAME STREET ADDRESS 220 S DIXIE HWY CITY - ST - ZIP HOLLYWOOD, FL 33020 TITLE FAILLA, KAREN NAME STREET ADDRESS 220 S DIXIE HWY HOLLYWOOD, FL 33020 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 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 acquirate 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 of frustee 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 yithyan address, with all other like empowered.

SNING OFFICER OR DIRECTOR

SIGNATURE:

FILED