

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823491

FILED
Jan 12, 2005
Secretary of State

Entity Name: AMERICAN ROAD SERVICES COMPANY

Current Principal Place of Business:

LEGAL OFFICE
PO BOX 6044
DEARBORN, MI 48121 US

New Principal Place of Business:

LEGAL OFFICE
MD 6044
DEARBORN, MI 48126 US

Current Mailing Address:

LEGAL OFFICE
PO BOX 6044
DEARBORN, MI 48121 US

New Mailing Address:

LEGAL OFFICE
MD 6044
DEARBORN, MI 48126 US

FEI Number: 38-1899518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HORLOCK, PHILIP
Address: 1 AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: T () Delete
Name: KUEHN, TIMOTHY J
Address: 1 AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: P () Delete
Name: MORTZ, JAMES
Address: 1 AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: AS () Delete
Name: ROMEO, MARIAN V
Address: 1 AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: S () Delete
Name: DIGIACOMO, RON
Address: 1 AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: MORITZ, JAMES M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: T (X) Change () Addition
Name: KUEHN, TIMOTHY J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: P (X) Change () Addition
Name: FERRIES, JOHN R T
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AS (X) Change () Addition
Name: ROMEO, MARIAN V
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AS (X) Change () Addition
Name: KLEER, SILVIA M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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: SILVIA M. KLEER

AS

01/12/2005

Electronic Signature of Signing Officer or Director

Date