2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 26, 2005 08:00 AM DOCUMENT # G48592 1. Entity Name **Secretary of State** CAMINO REAL TOWING, INC. Principal Place of Business Mailing Address 2040 OLD DIXIE HWY SW VERO BEACH FL 32962 369-53RD CIR VERO BEACH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2315802 Not Applicable Zip Zio Country 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 Name GALLAGHER, JOSEPH E. JR. Street Address (P.O. Box Number is Not Acceptable) 369-53RD CIR VERO BCH FL 32968 City Zin 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 Signature, typed or printed name of registered agont and title if applicable TNOTE Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HDE THILE Delete GALLAGHER, JOSEPH E. JR. NAME NAME 369-53RD CIR STREET ADDRESS STREET ADDRESS CITY-51-7/P VERO BEACH FL CITY-ST-ZIP Change ☐ Addition THE ☐ Delete TITLE HODDINI 95898 NAME GALLAGHER, JOSEPH E. SR. 01/26/05-80047-024 150.00 STREET ADDRESS 369-53RD CIR STREET ADDRESS CITY-ST-ZIP VERO BCH FL CUY-SI-7IP Addition Change ☐ Delete DES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THE NAME CIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change THEF ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7tP City St-7IP 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 changed, or on an attachment with an address, with all other like empowered.

JOSEPH E. GALLAGHER JR 1-20-05
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