2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM **DOCUMENT # H75719 Secretary of State** 1. Entity Name CROSS STATE TOWING COMPANY Principal Place of Business Mailing Address 5140 ARLINGTON RD. 5140 ARLINGTON RD. JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 US No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2625653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TAYLOR, MOSELY & JOYNER DO NOT WRITE **501 WEST BAY STREET** JACKSONVILLE, FL 32202 IN THIS SPACE 3. 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 t 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 agristure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000183734 01/20/05-80001-015 ISO.00 OFFICERS AND DIRECTORS 10. OTG TITLE NAME LANE, MARVIN R. STREET ADDRESS 5140 ARLINGTON RD CITY-ST-ZP JACKSONVILLE, FL TITLE LANE, RACHAEL NAME 5140 ARLINGTON RD STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MALLE STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 gither like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7P

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