2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM **DOCUMENT # J71332 Secretary of State** 1. Entity Name LYONS TOWING, INC. Mailing Address Principal Place of Business 9801 BUTTERCUP CR N 9801 BUTTERCUP CR N WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2805629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent **BOBBYE LYONS** DO NOT WRITE 9801 BUTTERCUP CR N WEST PALM BEACH, FL 33410 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered event and the if applicable. U00000071113 Élection Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/01/04-80057-025 150.00 OFFICERS AND DIRECTORS 10 BILE D LYONS, DON NAME STREET ADDRESS 9801 BUTTERCUP CIRCLE N CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 BRE LYONS, BOBBYE NAME 9801 BUTTERCUP CIRCLE N STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 nne NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET MARKETS CHY-ST-ZP BBE NAME STREET ADDRESS CHY-SI-ZP

12. I hereby certify that the information supplied with this filting 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 charged, or on an attacturact with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CIEY-SI- AP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bobbye Lyons

02/26/04

(561) 775-5894

Date Daytime Phone #

FILED