2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State

DOCUMENT # L75246 1. Entity Name TOW PRO, INC.		Secretary of State
Principal Place of Business 500 W. SAMPLE RD. POMPANO BCH., FL 33064 US Mailing Address P. O. BOX 50464 LICHTHOUSE PT., FL 33074	US	
DO NOT WRITE IN THIS SPA	CE	04132005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0260472 Not Applicable
6. Name and Address of Current Registered Agent		5. Certificate of Status Desired S8.75 Additional Fee Required
DESJARDINS, MARK 4222 NW 54TH ST. COCONUT CREEK, FL 33073		DO NOT WRITE IN THIS SPACE
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 life if applicable (NOTE Registered Agent signature required when reinstalling) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution		.00 May Be ded to Fees
10. OFFICERS AND DIRECTORS TITLE NAME STENHOUSE, MARK D. STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP		U00000354237 05/03/05-80100-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	- -	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-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 exe indicated on this report or supplemental report is true and accurate and that my signs of the corporation or the receiver or trustee empowered to execute this report as required changed, or on an attachment with an address, with all other like empowered.	emption stated in Se ature shall have the s ired by Chapter 607	ection 119.07(3)(i), Florida Statules. I further certify that the information same legal effect as if made under oath, that I am an officer or director 7. Florida Statules, and that my name appears in Block 10 or Block 11 if
SIGNATURE: MARK D. STENHOUSE 4/29/05 (727)8349301		