

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48176

FILED
May 01, 2004
Secretary of State

Entity Name: GALLOWAY TOWING SERVICE, INC.

Current Principal Place of Business:

6240 W 21 CT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

6240 W 21 CT
HIALEAH, FL 33016 US

New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE 600
COCONUT GROVE, FL 33133 US

FEI Number: 59-2784396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ROBERTO
325 CIRCLE DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 US

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: SANTIAGO ELJAIK III, MANAGER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLANCO, ROBERTO
Address: 325 CIRCLE DRIVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO BLANCO

PS

05/01/2004

Electronic Signature of Signing Officer or Director

Date