

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2004
Secretary of State**

DOCUMENT# N01000007043

Entity Name: TOWING FOR TOTS, INC.

Current Principal Place of Business:

1208 GEORGIA ST
#1
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

5266 INWOOD DR
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1145337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, RICHARD A
5266 INWOOD DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: MEDERIOS, RICHARD A
Address: 5266 INWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: DV () Delete
Name: TRAXLER, ROBERT G
Address: 5236 INWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: DS () Delete
Name: CANADAY, MICHAEL
Address: 1584 MAGNOLIA LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DT () Delete
Name: FERNANDEZ, LAURA
Address: 822 FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: SOFIELD, ALVIN R
Address: 903 NW 6 AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BARBE, JEANISE
Address: 22412 SW 66 AVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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Name:
Address:
City-St-Zip:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MEDEIROS

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date