

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026753

FILED
Jan 15, 2004
Secretary of State

Entity Name: BLACK JACK TOWING & RECOVERY INC.

Current Principal Place of Business:

5290 SEMINOLE BLVD #F
ST PETERSBURG, FL 33708

New Principal Place of Business:

1920 S BELCHER ROAD
LARGO, FL 33771

Current Mailing Address:

5290 SEMINOLE BLVD #F
ST PETERSBURG, FL 33708

New Mailing Address:

12651 WALSINGHAM RD
A/B
LARGO, FL 33774

FEI Number: 59-3632008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
5290 SEMINOLE BLVD #F
ST PETERSBURG, FL 33708

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
LARGO, FL 33774

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: KARIN ROHRET

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, GORDON
Address: 1039 BRIDAL WOOD WAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KODRICH, ROBERT
Address: 1920 S BELCHER RD
City-St-Zip: LARGO, FL 33771

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: ROBERT KODRICH

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date