

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045509

Entity Name: PETERSON'S TOWING, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

498 PICWOOD COURT
OCOEE, FL 34761

New Principal Place of Business:

26020 SACKAMAXON DR
SORRENTO, FL 32776

Current Mailing Address:

498 PICWOOD COURT
OCOEE, FL 34761

New Mailing Address:

26020 SACKAMAXON DR
SORRENTO, FL 32776

FEI Number: 59-3643333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL
498 PICWOOD COURT
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

PETERSON, MICHAEL A OWNER
26020 SACKAMAXON DR
SORRENTO, FL 32776 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: MICHAEL A PETERSON

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, MICHAEL
Address: 498 PICWOOD COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, MICHAEL A OWNER
Address: 26020 SACKAMAXON DR
City-St-Zip: SORRENTO, FL 32776

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: MICHAEL PETERSON

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date