

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009098

FILED  
Jun 03, 2004  
Secretary of State

Entity Name: TOWING AND RENTAL GROUP, INC.

## Current Principal Place of Business:

1200A SHIBUMY CIR  
W PALM BEACH, FL 33415

## New Principal Place of Business:

901 NORTHPOINT PARKWAY  
STE. 304  
W PALM BEACH, FL 33407

## Current Mailing Address:

1200A SHIBUMY CIR  
W PALM BEACH, FL 33415

## New Mailing Address:

PO BOX 14007  
NORTH PALM BEACH, FL 33408

FEI Number: 65-1093652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANCIANESE, SANDI J  
1200A SHIBUMY CIR  
W PALM BEACH, FL 33415

## Name and Address of New Registered Agent:

MANERA, SANDI J  
PO BOX 14007  
NORTH PALM BEACH, FL 33408

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: SANDI MANERA

06/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LANCIANESE, SANDI J  
Address: 1200A SHIBUMY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANERA, SANDI J  
Address: PO BOX 14007  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SANDI MANERA

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date