2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013787

Entity Name: PASCO TOWING & TRANSPORT, INC.

FILED Jul 12, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

5633 RIVER GULF DR 6211 SPRINGER DR PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

5633 RIVER GULF DR 6211 SPRINGER DR PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

FEI Number: 59-3697038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALES, LARRY J ESQ. 2739 U.S. HWY 19 SUITE 223 HOLIDAY, FL 34691 US

PACK, FRANKLIN 6211 SPRINGER DR PORT RICHEY, FL 34668 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: FRANKLIN PACK 07/12/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PACK, FRANK PACK, FRANK Name: Name: Address: Address:

5633 RIVER GULF DR 6211 SPRINGER DR City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

() Delete Title: Title: (X) Change () Addition Name:

SCHMIDT, MICHAEL Name: SCHMIDT, MICHAEL 5633 RIVER GULF DR 6211 SPRINGER DR Address: Address: PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

EHRHARDT, ROBERT Name: EHRHARDT, ROBERT Name: 5633 RIVER GULF DR 6211 SPRINGER DR Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

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.

Ρ SIGNATURE: FRANKLIN PACK 07/12/2004