2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P01000015620** 4-25-2005 90271 032 ***150.00 A & W TOWING AND RECOVERY, INC. Principal Place of Business Mailing Address 1145 LANGDALE ROAD 1145 LANGDALE ROAD MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 2. Principal Place of Business 3. Mailing Address 1345 N. Huz 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Moore Haven Hovida 65-1101906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired usit Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, LOUIS M Street Address (P.O. Box Number is Not Acceptable) 1345 NORTH HWY 27 MOORE HAVEN, FL 33471 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE ☐ Addition ALVAREZ, LUIS Alvarez, Louis M; NAME NAME 1345 N. Hwy # 27 Moore Haven, Fla. 33471 1345 N HWY 27 STREET ADDRESS STREET ADDRESS MOORE HAVEN, FL 33471 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ACALS
NO OFFICER OR DIRECTOR

FILED

Daytime Phone #