

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044524

Entity Name: GARLAND TOWING, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

648 SOUTHERN LILLY DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

312 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

648 SOUTHERN LILLY DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

312 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

FEI Number: 59-3716139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, CHARLES A II
648 SOUTHERN LILLY DRIVE
JACKSONVILLE, FL 32259

Name and Address of New Registered Agent:

GARLAND, CHARLES A II
312 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARLAND, CHARLES
Address: 648 SOUTHERN LILLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVT () Delete
Name: GARLAND, LESLIE B
Address: 648 SOUTHERN LILLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARLAND, CHARLES
Address: 312 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVT (X) Change () Addition
Name: GARLAND, LESLIE B
Address: 312 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: LESLIE B. GARLAND

DVT

04/12/2004

Electronic Signature of Signing Officer or Director

Date