2004 FOR PROFIT CORPORATION

FILED* * **ANNUAL REPORT** Jan 28, 2004 08:00 AM **DOCUMENT # P01000081905 Secretary of State** EASCO TOWING INC. Principal Place of Business Mailing Address 7700 SW MARTIN HWY 7700 SW MARTIN HWY PALM CITY, FL 34990 PALM CITY, FL 34990 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1135362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent VETTER, ROBERT DO NOT WRITE 7700 SW MARTIN HWY PALM CITY, FL 34990 IN THIS SPACE 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 of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000018899 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 VI/29/04-90005-007 150.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS m F NAME VETTER, CLAUDIA 7700 SW MARTIN HWY STREET ADDRESS PALM CITY, FL 34990 CRTY-ST-239 TITLE VETTER, ROBERT NAME STREET ADDRESS 7700 SW MARTIN HWY PALM CITY, FL 34990 CREATED BY TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP राग ह NAME STREET ADDRESS CITY-ST-ZIP ทแะ MARKE STREET ACCRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attacking SIGNATURE: