2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P01000091130

Entity Name: NATIONAL TOWING AND RECOVERY, INC.

Current Principal Place of Business:

8210 KARANGA CT
FORT MYERS, FL 33916

New Principal Place of Business:

8210 KATANGA CT
FORT MYERS, FL 33916

Current Mailing Address:

8210 KARANGA CT
FORT MYERS, FL 33916

New Mailing Address:

8210 KATANGA CT
FORT MYERS, FL 33916

FEI Number: 65-1141880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAWFORD, WILLIAM C
3791 - B EDISON AVENUE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MORRISON, THOMAS S
16275 HORIZON ROAD
FORT MYERS, FL 33916 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: THOMAS S MORRISON 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: O ( ) Delete
Name: CRAWFORD, WILLIAM
Address: 3303 SE SANTA BAZORA PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete
Name: MORRISON, THOMAS J
Address: 16275 HORIZON RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS S MORRISON VP 04/28/2005
Electronic Signature of Signing Officer or Director Date