2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P01000097897** 04-13-2004 90028 009 ***150.00 ABC TOWING, RECOVERY & TRANSPORT, INC. Principal Place of Business Mailing Address 1125 STARKEY RD. 1125 STARKEY RD. 94051342 LARGO, ELX 33771 LARGO, SK 33771 2. Principal Place of Business 4460 107 PM CLEN 3. Mailing Address 50 Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Cha-P CLEARWAT City & State City & State 4. FEI Number Applied For 59-3756380 Not Applicable Country Zip \$8.75 Additional 33762 محر 5. Certificate of Status Desired zΑc Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, WALTER S Street Address (P.O. Box Number is Not Acceptable) 3355 BEARSS AVENUE TAMPA, FL 33618 ₩. 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete MEYER, DENNIS W NAME NAME STREET ADDRESS 1125 STARKEY ROAD STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP VPD Defete ☐ Change ☐ Addition TITLE TITLE GASH, DEAN NAME NAME 1125 STARKEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LARGO, FL 33771 CITY-ST-ZIP STD TITLE Delete ☐ Change ☐ Addition NAME MEYER, SHARI NAME STREET ADDRESS 1125 STARKEY-ROAD STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED