2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000011370

A-1 AMERICAN TOWING, INC.

FILED May 07, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1922 CAULEY AVENUE PANAMA CITY BEACH, FL 32407

1922 CAULEY AVENUE PANAMA CITY BEACH, FL 32407

DO NOT WRITE IN THIS SPACE

05052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 03-0383466 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

ONNIE K. GALBRAITE 1922 CAULEY AVENUE PANAMA CITY BEACH, FL 32407

DO NOT WRITE IN THIS SPACE

 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 private name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinsating) DATE					
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GALBRAITH, WILLIE 1922 CAULEY AVENUE PANAMA CITY BEACH, FL 32407				U00000158193 05/07/04-80011-013 150,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GALBRAITH, ONNIE KEITH 1922 CAULEY AVENUE PANAMA CITY BEACH, FL 32407				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GALBRAITH, DAWN M 7922 CAULEY AVE, PANAMA CITY BEACH, FL 32407			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·			••
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier make people is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an onlicer or director of the corporation or the receiver or trustee empowered to recute 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 only like empowered.					