

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076918

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALL AROUND TOWING, INC.

Current Principal Place of Business:

1048 SW BILTMORE ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2050 BELL AVE
FT PIERCE, FL 34982

Current Mailing Address:

1225 SW BILTMORE ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2050 BELL AVE
FT PIERCE, FL 34982

FEI Number: 30-0115077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAFAEL
1225 SW BILTMORE ST
PORT SAINT LUCIE, FL 34983

Name and Address of New Registered Agent:

MORALES, RAFAEL
2050 BELL AVE
FT PIERCE, FL 34982

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, RAFAEL
Address: 1225 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RAFAEL
Address: 2050 BELL AVE
City-St-Zip: FT PIERCE, FL 34982

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: RAFAEL MORALES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date