2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

SIGNATURE:

FILED Mar 23, 2004 08:00 AM DOCUMENT # P02000083838 **Secretary of State** ULTIMATE TOWING OF GAINESVILLE, INC. Principal Place of Business Malling Address 907-C SW 3RD STREET 907-C SW 3RD STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4205606 Not Applicable \$8.75 Additional 5. Cert'f'cate of Status Desired 5. Name and Address of Current Registered Agent WARRICK, RAYMOND DO NOT WRITE 907-C SW 3RD STREET GAINESVILLE, FL 32601 IN THIS SPACE 3. 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 opigations of registered agent. SIGNATURE. Signalure liverate in med hame of registered agent and the happy case. (*ICTL. Registe est Agent agnature required when reinstaling) OATE U000000094647 9. Dection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/23/04-80005-005 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS MLE. WARRICK, RAYMOND NAME STREET ADDRESS 3305 SW 93RD WAY CITY ST ZIP GAINESVILLE, FL 32608 RILE NAME STREET ADDRESS CITY ST ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE LAM STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME. STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). For da 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 it changed, or on an attachment with an address, with all other like empowered.

MODIO