2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with ar

SIGNATURE:

Jan 15, 2004 08:00 AM **Secretary of State DOCUMENT # P02000104886** 1. Entity Name ACCURATE TOWING, INC. Principal Place of Business Mailing Address 400 SW 6TH STREET 400 SW 6TH STREET POMPANO BEACH, FL 30060 POMPANO BEACH, FL 30060 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3874757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FARBER, DAVID DO NOT WRITE 400 SW 6TH STREET POMPANO BEACH, FL 30060 IN THIS SPACE 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 apolicable. (NOTE. Registered Agent signature required when reinstating) DATE 1 21 / 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 TITLE FARBER, DAVID NAME U000000004664 400 SW 6TH ST STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP 01/15/04-80022-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED