¹2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000104886 1. Entity Name ACCURATE TOWING, INC. Principal Place of Business Mailing Address 400 SW 6TH STREET POMPANO BEACH FL 30060 400 SW 6TH STREET POMPANO BEACH FL 30060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 {10/04} 4. FEI Number City & State City & State Applied For 22-3874757 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARBER, DAVID Street Address (P.O. Box Number is Not Acceptable) 400 SW 6TH STREET POMPANO BEACH FL 30060 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TILLE ☐ Delete FARBER, DAVID NAME MAME 400 SW 6TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Delete Diff NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7/P Delete BILLE Change Addition | HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILL ☐ Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7/P ☐ Delete Hiff ☐ Change ☐ Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CATY-ST-7P ☐ Change ☐ Addition HILE ☐ Detete THE NAME MARIE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted 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