2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000112477 1. Entity Name POWER TOWING SERVICES, INC.						SECRETARY OF STATE DIVISION OF CORPORATIONS 04 SEP 27 AM 8: 00					
Principal Place of Business Mailing Address 5301 INDIAN HILL RD 5301 INDIAN HILL RD ORLANDO, FL 32808 ORLANDO, FL 32808				1		A LORDINGS AND		(Ö F N Ö Ö) PROGES			
Principal Place of Business Amailing Address											
Suite, Apt. #	t, etc.	Suite, Apt. #, etc.				09142004	Chg-P	CR2E	034 (10/03)	MRS	
City & State		City & State				4. FEI Numbe 61-1429		······································		plied For t Applicable	
Zip ,	Country	Zip	Coun	itry			of Status Desired		\$8.75 Add Fee Required	itional 1	
6. Name and Address of Current Registered Agent						7. Name and	Address of New I	Registered -	Agent		
-VOLCY-HILAIRE 5301 INDIAN HILL RD ORLANDO, FL 32808					Street Address (P.O. Box Number is Not Acceptable)						
ORLANDO, FL 32808						,					
				City				Fì	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											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	OFFICERS AN	L ND DIRECTORS	11.				CHANGES TO OF	FICERS AN	D DIRECTORS	S IN 11	
```	P VOLCY, HILARIE	☐ Delete	TITL!		PAL	sident BORDE, `	SOLANE		Change	Addition	
	RESS 5301 INDIAN HILL RD STR				530 530	IIndian	Hill KO	<u>f</u> ,			
CITY-ST-ZIP	ORLANDO, FL 32808			-ST-ZIP	CM	ando,	H 3280	8			
NAME	LABORDE, YOLANE	☐ Delete	TITL Nam			e freside CY, HIL			<b>C</b> hange	Addition	
STREET ADDRESS CITY-ST-ZIP	I			EET ADDRESS '- ST-ZIP		India	m Hill *	id .			
_TITLE	ORLANDO, FL 32000	☐ Delete	TITL			eundo,	FC 3280	08	☐ Change	☐ Addition	
NAME			NAM	1		CO	Takina kana ara	~~ -1 a~~		_	
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS '-ST-ZIP		10/05	0 <b>0041</b> ! /0401071	N09	**61.2	25	
TITLE	•	☐ Delete	TITU	E					☐ Change	Addition	
NAME STREET ADDRESS			NAM STRI	EET ADDRESS							
-CITY-ST-ZIP				-ST-ZIP	***	-					
TITLE		☐ Delete	TITU	1					☐ Change	☐ Addition	
NAME STREET ADDRESS			NAM STRI	EET ADDRESS							
CITY-ST-ZIP			CITY	-ST-ZIP							
) TITLE NAME		☐ Delete	TITE. NAM						☐ Change	Addition	
STREET ADDRESS				EET ADDRESS						}	
CITY-ST-ZIP	ortify that the Information a malify t	with this filling does not available		r-ST-ZIP	nd in S-	etion 110.07/3V	) Florido Statutos	I further or	ortifu that the	Marmatian	
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 for trustee emprovement to execute 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 other like empowered.											
SIGNATURE: 09.22.04											