

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131503

FILED
Jul 05, 2005
Secretary of State

Entity Name: FLORIDA KEYS TOWING INC.

Current Principal Place of Business:

1620 O/S HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522471
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 65-0717564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, WILLIAM S III
379 68TH ST OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, JERALD D
Address: 768 82ND ST OCEAN
City-St-Zip: MARTHON, FL 33050

Title: VP () Delete
Name: PRUITT, WILLIAM S III
Address: 379 68TH ST OCEAN
City-St-Zip: MATHRON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NORMAN, JERALD D
Address: 768 82ND ST OCEAN
City-St-Zip: MARTHON, FL 33050

Title: P (X) Change () Addition
Name: PRUITT, WILLIAM S III
Address: 379 68TH ST OCEAN
City-St-Zip: MATHRON, FL 33050

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: WILLIAM S. PRUITT III

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07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date