

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036054

FILED
Apr 26, 2004
Secretary of State

Entity Name: BAYSIDE TOWING & RECOVERY, INC.

Current Principal Place of Business:

104 MCCLURE AVE
GULF BREEZE, FL 32561

New Principal Place of Business:

104 MCCLURE DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

104 MCCLURE AVE
GULF BREEZE, FL 32561

New Mailing Address:

104 MCCLURE DRIVE
GULF BREEZE, FL 32561

FEI Number: 43-2006957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RAYMOND B ESQ
913 GULF BREEZE PKWY STE 41
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOCHAN, TRACY L
Address: 104 MCCLURE AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: GARROW, GLEN M
Address: 104 MCCLURE AVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KOCHAN, TRACY L
Address: 104 MCCLURE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: V (X) Change () Addition
Name: GARROW, GLEN M
Address: 104 MCCLURE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: TRACY L. KOCHAN

DPST

04/26/2004

Electronic Signature of Signing Officer or Director

Date