

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043772

FILED
Mar 29, 2004
Secretary of State

Entity Name: BLAKE'S TOWING & TRANSPORT, INC.

Current Principal Place of Business:

9748 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1399 SW 30TH AVE
6
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 741523
BOYNTON BEACH, FL 334741523

New Mailing Address:

FEI Number: 56-2347195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: BLAKELEY, JASON A
Address: 9748 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVT () Delete
Name: BRANDT, ELAINE D
Address: 9748 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE BRANDT

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date