

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047678

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALL FLORIDA TOWING SERVICES AND TRANSPORT, INC.

Current Principal Place of Business:

1532 SE VILLAGE GREEN DR.
PT ST LUCIE, FL 34952

New Principal Place of Business:

PO BOX 9116.
PT ST LUCIE, FL 34985

Current Mailing Address:

1532 SE VILLAGE GREEN DR.
PT ST LUCIE, FL 34952

New Mailing Address:

PO BOX 9116
PT ST LUCIE, FL 34985

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AL
2057 S US 1
FT. PIERCE, FL 34950 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: PST () Delete
Name: FOX, JEFFERY
Address: 1532 SE VILLAGE GREEN DR.
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FOX, JEFFERY
Address: PO BOX 9116
City-St-Zip: PT ST LUCIE, FL 34985

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: JEFFREY FOX

PST

04/26/2004

Electronic Signature of Signing Officer or Director

Date