## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

## Feb 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000048420** 02-03-2004 90013 017 \*\*\*150.00 1. Entity Name GARDENS TOWING II, INC. Principal Place of Business Mailing Address 94009101 2565 NW 1ST AVENUE 2565 NW 1ST AVENUE BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILLER, KEVIN Street Address (P.O. Box Number is Not Acceptable) 3577 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414 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, 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSFC** TITLE Change Addition TITLE ☐ Delete NAME NAME PILLER, KEVIN 3577 OLD LIGHTHOUSE CIRCLE STREET ADDRESS STREET ADDRESS SIY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Change ☐ Addition TRES ☐ Delete TITLE TITLE **GULLOTTA, CHARLES** NAME NAME STREET ADDRESS 8967 SW 7TH STREET STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition VΡ TITLE TITLE Delete FRASCA, FRANK NAME NAME STREET ADDRESS 3921 NEWPORT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH, FL 33436** Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED