

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048420

Entity Name: GARDENS TOWING II, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

2565 NW 1ST AVENUE  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2565 NW 1ST AVENUE  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 47-0917947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PILLER, KEVIN  
3577 OLD LIGHTHOUSE CIRCLE  
WELLINGTON, FL 33414 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: PSEC ( ) Delete  
Name: PILLER, KEVIN  
Address: 3577 OLD LIGHTHOUSE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: TRES ( ) Delete  
Name: GULLOTTA, CHARLES  
Address: 8967 SW 7TH STREET  
City-St-Zip: BOCA RATON, FL 33433

## 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: KEVIN PILLER

PSEC

06/29/2005

Electronic Signature of Signing Officer or Director

Date