

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069157

Entity Name: MAX TOWING, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5519 SW 6TH COURT
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

3160 LEEWOOD TERR
L115
BOCA RATON, FL 33431

New Mailing Address:

725 PRINCE CHARLES DR
DAVENPORT, FL 33837

FEI Number: 20-0059810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKACEK, ZUZANA
3160 LEEWOOD TERR
L115
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUKACEK, ZUZANA
725 PRINCE CHARLES DR
DAVENPORT, FL 33837 US

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: ZUZANA LUKACEK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKACEK, ZUZANA
Address: 3160 LEEWOOD TERR L115
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: MIDKIFF, THOMAS W JR
Address: 5519 SW 6TH COURT
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKACEK, ZUZANA
Address: 725 PRINCE CHARLES DR
City-St-Zip: DAVENPORT, FL 33837

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: ZUZANA LUKACEK

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date