

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093469

FILED
Apr 12, 2004
Secretary of State

Entity Name: BROWARD TOWING & RECOVERY, INC.

Current Principal Place of Business:

3344 SOUTH EAST 6TH AVE.
NORTH LAUDERDALE, FL 33316

New Principal Place of Business:

560 NE 42ND STREET
SUITE A
OAKLAND PARK, FL 33334

Current Mailing Address:

3344 SOUTH EAST 6TH AVE.
NORTH LAUDERDALE, FL 33316

New Mailing Address:

560 NE 42ND STREET
SUITE A
OAKLAND PARK, FL 33334

FEI Number: 20-0179441

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:

HICKMAN, KEITH
560 NE 42ND STREET
SUITE A
OAKLAND PARK, FL 33334 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: KEITH HICKMAN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HICKMAN, KEITH
Address: 3344 SOUTH EAST 6TH AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HICKMAN, KEITH
Address: 560 NE 42ND STREET - SUITE A
City-St-Zip: OAKLAND PARK, FL 33334

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: KEITH HICKMAN

VD

04/12/2004

Electronic Signature of Signing Officer or Director

Date