2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

FILED Mar 17, 2005 08:00 AM **DOCUMENT # P03000124983 Secretary of State** TONY T'S TOWING & RECOVERY, INC. Mailing Address Principal Place of Business ____ 3116-1 JONES ROAD 3116-1 JONES ROAD JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4269386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMPSON, ANTHONY G DO NOT WRITE 3116-1 JONES ROAD JACKSONVILLE, FL 32220 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE THOMPSON, ANTHONY G NAME 3116-1 JONES ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 U00000267365 08/17/05-80066-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.