2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P03000148729** TOW TRUCK GUY, INC. 04-13-2005 90053 033 ***150.00 Principal Place of Business Mailing Address 5741 NW 56TH MANOR 5741 NW 56TH MANOR CORAL SPRINGS, FL 33067-3505 CORAL SPRINGS, FL 33067-3505 No Chg-P CR2E034 (10/03) 03202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2677915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTAS, NICHOLAS P DO NOT WRITE **5741 NW 56TH MANOR** CORAL SPRINGS, FL 33067-3505 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. Signature, typed or printed name of rapistered agent and title if applicable (NOTE: Renistered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PETTAS, NICHOLAS P NAME STREET ADDRESS **5741 NW 58TH MANOR** CITY-ST-7IP CORAL SPRINGS, FL 330673505 TITLE NAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALEF STREET ADORESS

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

CITY-ST-ZIP