

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151914

FILED
Apr 14, 2004
Secretary of State

Entity Name: U TOW GIRL, INC.

Current Principal Place of Business:

2011 BENTWOOD DRIVE
WINTER PARK, FL

New Principal Place of Business:

2011 BENTWOOD DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

2011 BENTWOOD DRIVE
WINTER PARK, FL

New Mailing Address:

2011 BENTWOOD DRIVE
WINTER PARK, FL 32792

FEI Number: 59-3777038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ.
533 VERSAILLES DRIVE
MAITLAND, FL 32751

Name and Address of New Registered Agent:

ATHERDEN, MICHELLE C
2011 BENTWOOD DRIVE
WINTER PARK, FL 32792

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: MICHELLE C. ATHERDEN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RANDALL C ESQ,
Address: 533 VERSAILLES DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: ATHERDEN, MICHELLE C
Address: 2011 BENTWOOD DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: MICHELLE C. ATHERDEN

O/D

04/14/2004

Electronic Signature of Signing Officer or Director

Date