2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000019308** 05-02-2005 90765 001 ***750.00 1. Entity Name AUTO TOWING, INC. Mailing Address Principal Place of Business 7425 NW 4 ST 7425 NW 4 ST PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address 2110 SW 58 Ave 2110 SW 58 Ave Suite, Apt, #, etc. Suite, Apt. #, etc. 04012005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 83-0383959 Hóllywood, FLHóllywood, Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33023 33023 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERPICO, FRANK Street Address (P.O. Box Number is Not Acceptable) 7425 NW 4 ST PLANTATION, FL 33317 2110 SW 58 Ave Hollywood 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. (X) Change ■ Addition D ☐ Delete TITLE TITLE NAME SERPICO, FRANK NAME STREET ADDRESS 7425 NW 4 ST STREET ADDRESS 2110 SW 58 Ave Hollywood, 33023 CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 further emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address with all other life HADD WETO ID OR OR OR 12. I hereby certify that the information Indicated on this report or so of the corporation or the rec With all other live HARRESS W. DIVETO, JR., CPA, PA changed, or on an attac

CERTIFIED PUBLIC ACCOUNTANT

PLANTATION, FLORIDA 33317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SIGNING OF STREET

SIGNATURE:

FILED

May 02, 2005 8:00 am