

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026565

FILED
Apr 08, 2005
Secretary of State

Entity Name: NATIONAL TOWING & TIRE SERVICES, INC.

Current Principal Place of Business:

ROUTE 3, BOX 167-C
LAKE CITY, FL 32056

New Principal Place of Business:

490 COX ROAD
COCOA, FL 32926

Current Mailing Address:

ROUTE 3, BOX 167-C
LAKE CITY, FL 32056

New Mailing Address:

PO BOX 1621
COCOA, FL 32923

FEI Number: 01-0807001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE, PO BOX 1029
LAKE CITY, FL 320561029 US

Name and Address of New Registered Agent:

CASTETTER, CLAYTON
PO BOX 1621
COCOA, FL 32923 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: CLAYTON CASTETTER

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTETTER, CLAYTON
Address: PO BOX 1621
City-St-Zip: COCO, FL 32923 US

Title: VP () Delete
Name: GRANSVERN, RICHARD
Address: 4501 PINECONE PLACE
City-St-Zip: COCO, FL 32926 US

Title: S () Delete
Name: GRANSVERN, RICHARD
Address: 4501 PINECONE PLACE
City-St-Zip: COCO, FL 32926 US

Title: T () Delete
Name: GRANSVERN, RICHARD
Address: 4501 PINECONE PLACE
City-St-Zip: COCO, FL 32926 US

Title: D () Delete
Name: CASTETTER, CLAYTON
Address: PO BOX 1621
City-St-Zip: COCO, FL 32923 US

Title: D () Delete
Name: GRANSVERN, RICHARD
Address: 4501 PINECONE PLACE
City-St-Zip: COCO, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTETTER, CLAYTON
Address: PO BOX 1621
City-St-Zip: COCOA, FL 32923 US

Title: VP (X) Change () Addition
Name: GRANSVERN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

Title: S (X) Change () Addition
Name: GRANSVERN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

Title: T (X) Change () Addition
Name: GRANSVERN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

Title: D (X) Change () Addition
Name: CASTETTER, CLAYTON
Address: PO BOX 1621
City-St-Zip: COCOA, FL 32923 US

Title: D (X) Change () Addition
Name: GRANSVERN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

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: CLAYTON CASTETTER

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date