

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047349

FILED
May 24, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY TOWING & RECOVERY INC.

Current Principal Place of Business:

PO BOX 3293
CLEWISTON, FL 33440 US

New Principal Place of Business:

6057 CAMP LEE ROAD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

PO BOX 3293
CLEWISTON, FL 33440 US

New Mailing Address:

6057 CAMP LEE ROAD
WEST PALM BEACH, FL 33417 US

FEI Number: 20-0688969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSZYNSKI, RICHARD JR
6057 CAMP LEE ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MUSZYNSKI, RICHARD JR
3370 BEAU RIVAGE DRIVE
E-1
POMPANO BEACH, FL 33064 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: RICHARD MUSZYNSKI

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSZYNSKI, RICHARD JR
Address: PO BOX 3293
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP () Delete
Name: PIOTROWSKA, ANNA M
Address: 2880 TENNIS CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSZYNSKI, RICHARD JR
Address: 3370 BEAU RIVAGE DRIVE
City-St-Zip: POMPANO BCH, FL 33064 US

Title: P (X) Change () Addition
Name: NORRIS, KIMBERLY E
Address: 3370 BEAU RIVAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 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: RICHARD MUSZYNSKI

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date