

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049509

FILED
Feb 02, 2005
Secretary of State

Entity Name: TIM'S TOWING & RECOVERY, INC.

Current Principal Place of Business:

74 SOUTH INDUSTRIAL LOOP
LABELLE, FL

New Principal Place of Business:

74 SOUTH INDUSTRIAL LOOP
LABELLE, FL 33935

Current Mailing Address:

74 SOUTH INDUSTRIAL LOOP
LABELLE, FL

New Mailing Address:

P.O. BOX 1206
LABELLE, FL 33975

FEI Number: 86-1101116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, TERESA E
74 SOUTH INDUSTRIAL LOOP
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOWARD, TIMOTHY R
Address: 74 SOUTH INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL

Title: SVD () Delete
Name: HOWARD, TERESA E
Address: 74 SOUTH INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOWARD, TIMOTHY R
Address: 74 SOUTH INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

Title: SVD (X) Change () Addition
Name: HOWARD, TERESA E
Address: 74 SOUTH INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

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: TERESA HOWARD

MRS

02/02/2005

Electronic Signature of Signing Officer or Director

Date