

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90059 046 \*\*\*150.00

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| <b>DOCUMENT # P04000109767</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                                                                                               |                                                                                                                                                                                            |                                                                                                        |  |
| <b>1. Entity Name</b><br><b>A MANN TOWING, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                                                                                                               |                                                                                                                                                                                            |                                                                                                        |  |
| <b>Principal Place of Business</b><br>4515 N. DIXIE HWY<br>OAKLAND PARK, FL 33334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                                                                                                               | <b>Mailing Address</b><br>4515 N. DIXIE HWY<br>OAKLAND PARK, FL 33334                                                                                                                      |                                                                                                        |  |
| <b>2. Principal Place of Business</b><br>1401 S. STATE RD. #7<br><small>Suite, Apt. #, etc.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        | <b>3. Mailing Address</b><br>1401 S. STATE RD. #7<br><small>Suite, Apt. #, etc.</small>                                       |                                                                                                                                                                                            |                                                                                                        |  |
| <b>City &amp; State</b><br>HOLLYWOOD, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | <b>City &amp; State</b><br>HOLLYWOOD, FL                                                                                      |                                                                                                                                                                                            | <b>4. FEI Number</b><br>20-1509824                                                                     |  |
| <b>Zip</b><br>33023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        | <b>Country</b><br>U.S.A.                                                                                                      |                                                                                                                                                                                            | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br>MANN, WILLIAM S<br>4515 N. DIXIE HWY<br>OAKLAND PARK, FL 33334<br>1401 S. STATE RD. #7<br>HOLLYWOOD FLA 33023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        |                                                                                                                               | <b>7. Name and Address of New Registered Agent</b><br>Name: WILLIAM MANN<br>Street Address (P.O. Box Number is Not Acceptable): 1401 S. STATE RD. #7<br>City: HOLLYWOOD FL Zip Code: 33023 |                                                                                                        |  |
| <b>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.</b><br>SIGNATURE: <u>William Mann</u> DATE: <u>2/5/05</u><br><small>(Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating).)</small>                                                                                                                                                                                             |                                                                        |                                                                                                                               |                                                                                                                                                                                            |                                                                                                        |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                            |                                                                                                        |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                                                                                                               | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                               |                                                                                                        |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DPST<br>MANN, WILLIAM S<br>4515 N. DIXIE HWY<br>OAKLAND PARK, FL 33334 |                                                                                                                               | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                 | TD<br>1401 S. STATE RD #7<br>HOLLYWOOD, FL 33023                                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                        |                                                                                                                               | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                 | PSD<br>ALBERT J. PETRASSI<br>1401 S. STATE ROAD #7<br>HOLLYWOOD, FL 33023                              |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                        |                                                                                                                               | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                           |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                        |                                                                                                                               | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                        |                                                                                                                               | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                        |                                                                                                                               | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.</b> |                                                                        |                                                                                                                               |                                                                                                                                                                                            |                                                                                                        |  |
| <b>SIGNATURE: X</b> <u>[Signature]</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        |                                                                                                                               | <b>PRES.</b> <u>[Signature]</u>                                                                                                                                                            |                                                                                                        |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                                                                                                               | <small>Date</small> <u>(954) 961-1309</u>                                                                                                                                                  |                                                                                                        |  |