2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P04000123355** 04-12-2005 90153 022 ***158.75 WILSON'S TOWING, INC. Principal Place of Business Mailing Address 1400 N 74TH TERRACE 1400 N 74TH TERRACE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) 4 FEL Number Applied For City & State City & State 7-1497261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALAGON, MARLYN-Street Address (P.O. Box Number is Not Acceptable) 1400 N 74TH TERRACE HOLLYWOOD, FL 33024 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typod or pristed exercial registered agent and title it application. INOTE Riig stored 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ■ Addition ☐ Change MALAGON, WILSON NAME NAME STREET ADDRESS 1400 N 74TH TERRACE STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE ☐ Defete TITEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 1111.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$7 - ZIP CITY-ST-ZIP TITLE Delete TITLE_ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplierheital report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiving of truestory appropriate the 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. SIGNATURE: OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daviere Phone

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